



Agenda

California Technical Forum (Cal TF)

Meeting #35: Technical Forum (TF)

December 15th, 2017

9:30 am – 3:30 pm

Pacific Energy Center

851 Howard Street, San Francisco

Please join my meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/776044605>

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United States: +1 (571) 317-3122

Access Code: 776-044-605

Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	Opening	Cal TF Staff
9:45 – 10:15	Regulatory Review of Cal TF Measures <ul style="list-style-type: none">• Procedural Status• Proposed Process• Stage I/Stage II Issues• Data Specification• DEER and eTRM “Co-Existence” ACT: Cal TF discussion of Proposed Approach	Annette Beitel
10:15 – 12:00	Water Heating “Tier 1” Subcommittee Report-Out ACT: Cal TF Questions; Identify Issues for Subcommittee to address prior to “Tier 2” Affirmation	Al Lutz, Cal TF Staff
12:00 – 1:00	Lunch <ul style="list-style-type: none">• Working Group Small Group Discussions<ul style="list-style-type: none">○ Review/comment on extra CEDARs fields; SW Naming Convention – Annette/Tim	Cal TF Staff-led Small Groups



Time	Agenda Item	Discussion Leader(s)
	<ul style="list-style-type: none"> ○ New Measure Review – comment on “Comparison Exhibit” – Jennifer Barnes ○ Process/Approach for Moving to Open Studio/E* (Validation Approach, Process, Timeline) – Ayad Al-Shaikh 	
1:00 – 1:20	Report Out: Small Group <ul style="list-style-type: none"> • Data Specification/Naming Convention • Feedback on “Comparison Exhibit” • Process/Approach for Moving to Open Studio/E* (Validation Approach, Process, Timeline) – Ayad Al-Shaikh 	Cal TF Staff
1:20 – 2:35	Lighting “Tier 1” Subcommittee Report-Out ACT: Cal TF Questions; Identify Issues for Subcommittee to address prior to “Tier 2” Affirmation	Ayad Al-Shaikh Tim Melloch
2:35 – 2:50	Proposed, Draft Schedule for 2018 <ul style="list-style-type: none"> ○ Proposed schedule ○ Contingencies <ul style="list-style-type: none"> ○ IOU Review timeline ○ Revising data specification ○ Staff wants schedule for review of consolidated measures! ACT: Questions, feedback	Ayad Al-Shaikh
2:50 – 3:20	2018 Business Plan <ul style="list-style-type: none"> • Key differences for 2018 - structure ACT: Cal TF Affirmation	Annette Beitel
3:20 – 3:30	Close	Cal TF Staff

Meeting Materials

- Presentation: Proposed process and schedule for Staff Review of Consolidated Measures
- Presentation: Tier 1 Water Heating
- Presentation: Tier 1 Lighting



- 2018 Proposed Business Plan (edits from November version in redline)
- New Measure Review Process
 - Updated from November (edits from November version in redline)
 - Draft New Measure Process Comparison Exhibit