



Agenda

California Technical Forum (Cal TF) Meeting #38: Technical Forum (TF)

March 22, 2018

9:30 am – 3:30 pm

La Kretz Innovation Center at
525 South Hewitt Street, Los Angeles, CA.

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

<https://global.gotomeeting.com/join/269287197>

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Access Code: 269-287-197

Time	Agenda Item	Discussion Leader(s)
9:30 – 9:40	Opening	Annette Beitel, Cal TF Staff
9:40 – 9:45	Measure Consolidation Update	Tim Melloch, Cal TF Staff
9:45 – 10:15	TF Member Survey Findings <ul style="list-style-type: none">• Summary of findings (anonymous)• Recommended changes or action items ACT: Cal TF Member feedback/recommendations based on Survey Monkey	Jennifer Barnes, Cal TF Staff
10:15 – 10:45	Miscellaneous Measures <ul style="list-style-type: none">• Review new information since “Tier 1” presentation• Review notable issues ACT: Cal TF Affirmation of Consolidated Measures	Roger Baker, Cal TF Staff
10:45 – 11:00	Break	
11:00 – 11:30	Agricultural/Pumps <ul style="list-style-type: none">• Review new information since “Tier 1” presentation	Ayad Al-Shaikh, Cal TF Staff



	<ul style="list-style-type: none"> Review notable issues ACT: Cal TF Affirmation of Consolidated Measures	
11:30 – 12:15	Lighting Measures <ul style="list-style-type: none"> “Tier 1” Subcommittee Report-Out ACT: Cal TF Questions; Identify Issues for Subcommittee to address prior to “Tier 2” Affirmation	Tim Melloch
12:15 – 12:45	Lunch Small Group Discussions (for interested members): <ol style="list-style-type: none"> Further discussion on Survey Monkey results/process recommendations Measure consolidation EM&V RFP vis a vi the Cal TF 	Jennifer Barnes Tim Melloch Annette Beitel
12:45 – 2:00	Water Heating Measures <ul style="list-style-type: none"> Review new information since “Tier 1” presentation Review notable issues ACT: Cal TF Affirmation of Consolidated Measures	Ayad Al-Shaikh
2:00 – 2:15	Break	
2:15 – 3:15	Water Heating Measures, continued	Ayad Al-Shaikh
3:15 – 3:30	Close <ul style="list-style-type: none"> Recap agreements & action items 	Annette Beitel

Meeting Materials

- Presentation: TF Member Survey Results & Recommendations
- Presentation: Lighting Measures “Tier 1” Report-Out
- Presentation: Ag/Pump Measures
 - Ag/Pump Measures Affirmation Slide
- Presentation: Water Heating Measures
 - Water Heating Measures Affirmation Slide
- Presentation: Miscellaneous Measures
 - Miscellaneous Measures Affirmation Slide