



Agenda

California Technical Forum (Cal TF) Meeting #34: Technical Forum (TF)

November 16, 2017

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/215938293>

You can also dial in using your phone.

United States: +1 (571) 317-3122. Access Code: 215-938-293

Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	Opening	Cal TF Staff
9:45 – 10:45	Food Service Measures <ul style="list-style-type: none">Review new information since July meetingReview notable issues ACT: Cal TF Affirmation of Consolidated Measures	Ayad Al-Shaikh Cal TF Staff
10:45 – 11:45	Measure Consolidation Update – Big Picture <ul style="list-style-type: none">Updated (final) measure listBig picture/roadmapIssues identified and solutionsValue add of measure consolidation<ul style="list-style-type: none">Single set of measuresStandardizationNew measures/measure extensionsIdentified Stage 2 opportunitiesStreamlined data spec ACT: Value/use of measure consolidation work absent eTRM?	Ayad Al-Shaikh Cal TF Staff



11:45 – 1:00	Working Lunch New Measure Review Process – Updated Based on Cal TF Input <ul style="list-style-type: none"> Review revised TPP Cal TF Small Group Discussion <ul style="list-style-type: none"> Review open issues – any missing? Review non-consensus items – other items? Additional rationale? Discuss/capture pros and cons of “stay the course” vs. proposed “New Measure Review process” 	Cal TF Staff – Presentation and Small Group Discussion
1:00 – 1:15	Summary of Key Recommended Changes Based on Break Out <ul style="list-style-type: none"> Discuss next steps 	Cal TF Staff
1:15 – 2:45	Appliance and Plug Load <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	Roger Baker Ayad Al-Shaikh Cal TF Staff
2:45 – 3:15	Review 2018 Draft Business Plan ACT: Cal TF Feedback	Cal TF Staff
3:15 – 3:30	Close	Cal TF Staff

Meeting Materials

- Presentation: Food Service: Updated Information (forthcoming)
 - Food Service Affirmation
- Presentation: Measure Consolidation Update
- TPP 8: Updated
- Tier 1 Appliance and Plug Load
- Draft 2018 Business Plan