



Agenda

California Technical Forum (Cal TF) Meeting #33: Technical Forum (TF)

October 26, 2017

9:30 am – 3:30 pm

Pacific Energy Center
851 Howard Street
San Francisco, California

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

Time	Agenda Item	Discussion Leader(s)
9:30 – 9:45	Opening	Annette Beitel, Cal TF Facilitator
9:45 – 11:30	Ag/Pump 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	Ayad Al-Shaikh Cal TF Staff
11:30 – 12:15	New Measure Review Process – Updated Based on Cal TF Input	Annette Beitel Cal TF Staff
12:35 – 1:30	Lunch – Facilitated break-out sessions to provide small group feedback on New Measure Review Process	Facilitation Leaders: Jennifer Barnes Jennifer Holmes
1:30 – 1:45	Summary of Key Recommended Changes Based on Break Out	Jennifer Barnes Jennifer Holmes
1:45 – 2:45	Pools and Miscellaneous <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	Ayad Al-Shaikh Cal TF Staff
2:45 – 3:15	Preview of “Tier 2 Affirmation” of Food Service in November Cal TF Meeting <ul style="list-style-type: none">• New information since last meeting	Annette Beitel Ayad Al-Shaikh



	<ul style="list-style-type: none">• Recommended Cal TF preparation for measure affirmation• Review specific request that will be made of Cal TF in November	
3:15 – 3:30	Close	Annette Beitel

Meeting Materials

- Presentation: Agriculture/Pump,
- Presentation: Pool and Miscellaneous “Tier 1” Report-Out
- Presentation: Food Service: Updated Information (forthcoming)
- Slides: Subcommittee Schedule (forthcoming)
- Food Service Affirmation Slide
- New Measure Review Process
 - Draft TPP 8: Proposed Statewide Measure Development and Update Process
 - Cal TF Comments from July Meeting/Staff Responses