



Agenda

California Technical Forum (Cal TF)
Meeting #15: Policy Advisory Committee (PAC): Q2
July 11, 2017
525 South Hewitt
Los Angeles, California 90013
10:30 – 4:00

Registration URL: **Please join my meeting from your computer, tablet or smartphone.**

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Time	Agenda Item	Discussion Leader(s)
10:30 – 10:45	Opening and Introductions <ul style="list-style-type: none">Review agenda items	Annette Beitel, Cal TF Facilitator
10:45 – 11:30	Q1 Progress Report on 2017 Business Plan <ul style="list-style-type: none">Progress-to-DateUpcoming Activities ACT: Discussion/questions	Annette Beitel
11:30 – 12:30	Confidential Presentation/Discussion eTRM Contract <ul style="list-style-type: none">StatusSchedule2018 Cal TF Business Plan – Q1/Q2Next Steps ACT: Feedback on key tasks, approach, schedule. Affirmation of Phase 1 eTRM completion January 2018.	Annette Beitel
12:30 – 1:00	Lunch	
1:00 – 2:15	eTRM Work Plan (Updated)/Regulatory Strategy <ul style="list-style-type: none">Updated eTRM Work Plan<ul style="list-style-type: none">10-day comment and follow-up teleconferenceRegulatory StrategyLegislative Update Meetings	Annette Beitel



	ACT: PAC input and direction on regulatory strategy and legislative update meetings	
2:15 – 2:30	Break	
2:30 – 3:15	Proposed New Measure Review and Update Process <ul style="list-style-type: none"> • Review schematic • Next steps ACT: PAC Questions/Comments and discussion of next steps	Annette Beitel
3:15 – 3:45	WP QA/QC Plan <ul style="list-style-type: none"> • Context and Prior Research • Overview of Plan • Next Steps ACT: PAC Questions/Comments and discussion of next steps	Annette Beitel
3:45 – 4:00	Closing and Next Steps	Annette Beitel

Meeting Materials

- Presentations
 - Q2 Progress Report on 2017 Business Plan
 - eTRM Draft Contract (**Confidential**)
 - DRAFT 2018 Cal TF Business Plan – Q1/Q2
 - eTRM Work Plan – Updated
 - Proposed New Measure Review and Update Process
 - DRAFT: WP QA/QC Plan