



## Agenda

### Policy Advisory Committee (PAC) Meeting

December 11<sup>th</sup>, 2014

9:30am - 1:30pm

California Energy Commission, Hearing Room B  
1516 9<sup>th</sup> St, Sacramento, CA 95814

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Access Code: 551-905-013

<https://global.gotomeeting.com/join/551905013>

Time	Agenda Item	Discussion Leader
9:30am-9:45am	<b>Opening</b> <ul style="list-style-type: none"> <li>Welcome</li> <li>Introductions</li> <li>Review Agenda and Meeting Objectives</li> </ul>	Annette Beitel, FutEE
9:45am-10:00am	<b>2014 Achievements</b> <ul style="list-style-type: none"> <li>Progress towards meeting goals</li> </ul>	Annette Beitel, FutEE
10:00am-11:00am	<b>2015 Business Plan</b> <ul style="list-style-type: none"> <li>Presentation on final proposed business plan</li> </ul> <b>ACT:</b> PAC to approve 2015 Business Plan	Annette Beitel, FutEE
11:00am-11:10am	Break	
11:10am-11:40am	<b>2015 Business Plan: List of Proposed Policies</b> <ul style="list-style-type: none"> <li>Roundtable discussion about proposed policies issues</li> </ul> <b>ACT:</b> PAC to provide direction on policy issues to prioritize	Annette Beitel, FutEE
11:40am-12:00pm	<b>Status of Cal TF Subcommittees</b> <ul style="list-style-type: none"> <li>Briefing on launch, substance, and process of Cal TF subcommittees</li> </ul> <b>ACT:</b> PAC to provide input on process and recommendations of potential subcommittee members	Jenny Roecks, FutEE
12:00pm-1:00pm	<b>Lunch</b> <ul style="list-style-type: none"> <li>Keynote Speaker: <b>CEC Commissioner Andrew McAllister</b></li> </ul>	Alejandra Mejia, FutEE, Moderator
1:00pm-1:25pm	<b>Legislative Meetings, January 2015</b>	Peter Miller, NRDC
1:25pm-1:30pm	<b>Closing</b> <ul style="list-style-type: none"> <li>Next Steps</li> </ul>	Annette Beitel, FutEE



### **Meeting Materials**

- 2014 Achievements Presentation
- 2015 Draft Business Plan
- 2015 Draft Business Plan: List of Proposed Cross-Cutting Technical Position Papers
- Cal TF Subcommittees Presentation