



## Agenda

California Technical Forum (Cal TF)  
**Meeting #9: Policy Advisory Committee (PAC)**  
**December 10<sup>th</sup>, 2015**  
**1:00 pm – 4:30 pm**  
 Glendora, CA

Time	Agenda Item	Discussion Leader(s)
12:00 pm – 12:45 pm	<b>Brownbag Lunch* Discussion:</b> <b>“To Code” Subcommittee Report-Out</b> <ul style="list-style-type: none"> <li>Question for PAC:               <ul style="list-style-type: none"> <li>Feedback on “To Code” framework</li> <li>High potential “To Code” Measures</li> </ul> </li> </ul>	Alejandra Mejia, Cal TF Staff
12:45 pm – 1:00 pm	<b>Break</b>	
1:00 pm – 1:10 pm	<b>Opening</b>	Annette Beitel, Cal TF Facilitator
1:10 – 2:20	<b>2015 Business Plan</b> <ul style="list-style-type: none"> <li>Update: Accomplishments compared to plan</li> <li>Subcommittee Report-Out               <ul style="list-style-type: none"> <li>DEER Documentation/POU TRM</li> <li>Best Available Data</li> <li>Measure Complexity</li> <li>DEER Alternative</li> <li>EnergyPlus vs. DOE 2.2</li> </ul> </li> </ul>	Annette Beitel, Cal TF Facilitator
2:20 – 2:30	<b>Break</b>	
2:30 – 3:25	<b>2016 Business Plan</b> <ul style="list-style-type: none"> <li>2016 Measure List (Draft)</li> <li>2016 Subcommittee List (Draft)</li> </ul> <b>ACT: PAC affirmation of 2016 Business Plan (partial) (Partial means additional prep for eTRM; not full approval of project)</b>	Annette Beitel, Cal TF Facilitator
3:25 – 3:30	<b>Closing</b>	Annette Beitel, Cal TF Facilitator

\*Lunch will be provided



## Meeting Materials

- Presentations:
  - To Code Subcommittee Work
  - 2015 Business Plan Update
  - Subcommittee Report-Out
- Documents:
  - Report and Recommendations: POU TRM Review/DEER Documentation Subcommittee Report and Recommendations
  - Technical Position Paper #1: Savings to Code Subcommittee Technical Position Paper
  - Technical Position Paper #2: Electronic TRM Technical Position Paper (Draft)
  - Technical Position Paper #3: Modeling Engine Comparison Technical Position Paper (Draft)
  - Technical Position Paper #4: Best Available Data (Draft)
  - Technical Position Paper #5: Measure Complexity (Draft)
  - 2016 Cal TF Business Plan – for PAC Affirmation (Partial)
    - NOTE: The “Partial” is for continued interim work for the eTRM. Full approval of the eTRM project will be sought at next PAC.