**Agenda**

**California Technical Forum (Cal TF)**

**Meeting #13: Policy Advisory Committee (PAC): Q4**

**December 9, 2016**

Pacific Energy Center,

851 Howard Street

San Francisco, California 94013 (subject to confirmation)

Call-In Information: <https://global.gotomeeting.com/join/232693437>

Dial +1 (646) 749-3131
Access Code: 232-693-437
Audio PIN: Shown after joining the meeting

Meeting ID: 232-693-437

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| **Time** | **Agenda Item** | **Discussion Leader(s)** |
| 9:00 am – 9:15 am  | **Opening*** Review agenda items
 | Annette Beitel, |
| 9:15 am –10:45 am  | **New Measure Review Process: Lessons Learned and Recommendations for Future New Measure Review Process****ACT:** PAC questions, discussion and inputReview with CPUC Staff | Tim Melloch |
| 10:45 am – 11:00 am | Break |  |
| 11:00 am – 12:00 am | **Cal TF 2017 Business Plan****ACT:** PAC approval | Annette Beitel |
| 12:00 am – 12:15 am | Break - Lunch |  |
| 12:15 am – 12:45 am | **Q4 Progress Report on 2016 Business Plan****ACT:** Discussion/questions | Annette Beitel |
| 12:45 am – 1:00 am  | **Closing and Next Steps** | Annette Beitel,Cal TF Facilitator  |

**Meeting Materials**

* Presentations
	+ New Measure Review: Lessons Learned and Recommendations for Future New Measure Review Process
	+ 2016 Business Plan Update – Q4
* Documents:
	+ Final 2017 Business Plan