



Agenda

California Technical Forum (Cal TF) Meeting #27: Technical Forum (TF)

“Best in Class” eTRM

January 26, 2017

9:30 am – 3:30 pm

Pacific Energy Center
851 Howard Street
San Francisco, California

Webinar Information: <https://attendee.gotowebinar.com/register/715515268325300227>

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:45 am	Opening <ul style="list-style-type: none">• Agenda• Purpose of Day	Annette Beitel, Cal TF Facilitator
9:45 – 11:00	eTRM Work Plan <ul style="list-style-type: none">• General Roles and Responsibilities• Timeline• Budget• Contracting Structure/Tool Ownership/Licensing• eTRM “Repository” Solicitation and Population• Critical Path Questions/Responses from “Next Steps” Memo ACT: Cal TF Questions, Comments, Feedback, Recommended Implementation Plan Modifications or Additions	Annette Beitel, Cal TF Facilitator
11:00 – 11:10	Stretch Break	
11:10 – 12:00	eTRM Opportunities for Integration	Steve Kromer, Energy Efficiency Consultant Larry Brackney, NREL
12:00 – 12:30	Lunch	
12:30 – 1:45	eTRM Repository Functionality and Data Specification	Tim Melloch, Cal TF Staff



	<ul style="list-style-type: none"> • Desired functionality • Data Specification <ul style="list-style-type: none"> ○ Considerations ○ Process ○ Data specification <p>ACT: Cal TF Questions, Comments, Feedback, Recommended Implementation Plan Modifications or Additions</p>	
1:45 - 2:00	Break	
2:00 – 3:15	<p>Key Technical Work for 2017</p> <ul style="list-style-type: none"> • Consolidation/Cal TF Review of 75 Measures <ul style="list-style-type: none"> ○ Strategic Measure Consolidation Plan <p>ACT: Cal TF input on approach to getting Cal TF review of 75 measures.</p>	Tim Melloch, Cal TF Staff
3:15 – 3:30	<p>Closing</p> <ul style="list-style-type: none"> • Upcoming Meetings • Upcoming solicitation for new members • Upcoming Cal TF Deliverables 	Annette Beitel

Meeting Materials

- Presentations