



**Agenda:**  
**California Technical Forum (Cal TF) Meeting:**  
**Policy Advisory Committee (PAC)**  
**Thursday, June 12<sup>th</sup>, 2014**  
**1:30 pm – 4:30 pm**  
**Conference Line: 760-569-6000, 844452#**  
 NRDC  
 111 Sutter St, 20<sup>th</sup> Floor  
 San Francisco, California

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
1:30 – 1:45	<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
1:45 – 2:40	<b>Review and Confirm Selected Technical Forum Members</b> <ul style="list-style-type: none"> <li>• TF Bid Evaluation Process presentation</li> <li>• TF Bid Evaluation Matrix and Results</li> </ul> <b>ACT:</b> Finalize selection of Technical Forum Members	Annette Beitel, FutEE  Members of the Bid Evaluation Committee available to answer questions
2:40 – 2:45	<b>Break</b>	
2:45 – 3:30	<b>1/29 PAC Meeting Report-Out: Cal TF Workpaper Review Process and Documents</b> <ul style="list-style-type: none"> <li>• Cal TF Abstract Template</li> <li>• Cal TF Workpaper Template</li> <li>• Cal TF Process Flowchart</li> </ul>	Annette Beitel, FutEE
3:30 – 4:15	<b>Cal TF Alignment with Federal, State Policies and Regulatory Language</b> <ul style="list-style-type: none"> <li>• Cal TF Alignment with California/Federal Energy Policy</li> <li>• Cal TF Alignment with CPUC Directives for WP and on Ex Ante Review Process</li> <li>• Cal TF Vision/Mission Document</li> </ul> <b>ACT:</b> PAC input on Cal TF Mission Vision	Annette Beitel, FutEE Alejandra Mejia, FutEE via teleconference



	language	
4:15– 4:30	<b>Closing</b> <ul style="list-style-type: none"><li>• Summary</li><li>• Next Steps—upcoming 2014 PAC Meetings</li></ul>	Annette Beitel, FutEE



## **Meeting Materials**

- Presentation: TF Bid Evaluation Process
- TF Bid Evaluation Matrix and Recommendations
- Cal TF Abstract Template
- Cal TF Workpaper Template
- Cal TF Swim Lanes Process Flowchart
- Presentation: Cal TF Alignment with California/Federal Energy Policy
- Presentation: Cal TF Alignment with CPUC Directives and Ex Ante Review Process
- Cal TF Vision/Mission Document