



# Agenda

**California Technical Forum (Cal TF)**

**Meeting #1: Technical Forum (TF)**

**Thursday, June 26<sup>th</sup>, 2014**

**9:30 am – 4:30 pm**

**Conference Line: 760-569-6000, 844452#**

Natural Resources Defense Council (NRDC)

111 Sutter Street, San Francisco, 20<sup>th</sup> Floor

San Francisco, California

94104

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader(s)</b>
9:30 am – 11:15 am	<b>Opening and Introductions</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Review Agenda and Meeting Objectives</li> <li>• Introduction to Cal TF</li> </ul> <b>Cal TF Process and Working Documents</b> <ul style="list-style-type: none"> <li>• Cal TF Process Flowchart</li> <li>• Cal TF Abstract Template</li> <li>• Cal TF Workpaper Template</li> </ul>	Peter Miller, NRDC Annette Beitel, FutEE
11:15 – 11:30	<b>Break</b>	
11:30 – 12:15	<b>Abstract 1</b> <ul style="list-style-type: none"> <li>• Energy STAR 3.0, 4.0, and 4.1 Set Top Boxes - SCE</li> </ul> <b>ACT:</b> Discuss abstract and decide on subcommittee for further review	Steven Long, SCE
12:15 pm – 1:00 pm	<b>Lunch Break</b>	
1:00pm – 1:45 pm	<b>Abstract 2</b> <ul style="list-style-type: none"> <li>• Tier 2 Advanced Power Strips – SDG&amp;E</li> </ul> <b>ACT:</b> Discuss abstract and decide on subcommittee for further review	Martin Vu, on behalf of SDG&E



1:45 pm – 2:00pm	<b>Break</b>	
2:00 pm – 2:45 pm	<b>Abstract 3</b> <ul style="list-style-type: none"> <li>• LED Menu Boards - SCE</li> </ul> <b>ACT:</b> Discuss abstract and decide on subcommittee for further review	Steven Long, SCE
2:45 pm – 3:30 pm	<b>Abstract 4</b> <ul style="list-style-type: none"> <li>• LED Recessed Suspended or Surface-Mounted Panels – PG&amp;E</li> </ul> <b>ACT:</b> Discuss abstract and decide on subcommittee for further review	Grant Brohard, PG&E
3:30 – 4:15	<b>Abstract 5</b> <ul style="list-style-type: none"> <li>• Commercial Condensing Unit Heaters (Warehouses) – SCG</li> </ul> <b>ACT:</b> Discuss abstract, feedback or approval from TF	Chan Paek, SCG
4:15pm – 4:30pm	<b>Closing</b> <ul style="list-style-type: none"> <li>• Summary and Next Steps               <ul style="list-style-type: none"> <li>○ Future TF meeting schedule</li> </ul> </li> </ul>	Annette Beitel, FutEE

### Meeting Materials

- Introduction to Cal TF
- Cal TF Abstract Template
- Cal TF Workpaper Template
- Cal TF Process Flowchart
- Abstracts (5)