



Agenda

California Technical Forum (Cal TF)

Meeting #18: Technical Forum (TF)

March 24th, 2016

9:30 am – 3:30 pm

Pacific Energy Center

San Francisco

Public Session:

(571) 317-3122, 426-042-181

<https://global.gotomeeting.com/join/426042181>

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:40 am	Opening <ul style="list-style-type: none">Review Agenda/Action Items	Annette Beitel, Cal TF Facilitator
9:40 am – 10:10 am	Closed-Door (TF Process Discussion): <ul style="list-style-type: none">Review/Discuss QA/QC Memo and QA/QC enhancements going forward ACT: Affirm QA/QC approach, with modifications if needed by Cal TF direction	Annette Beitel, Cal TF Facilitator
10:10 – 12:15	“Capstone” Memo (TF Process Discussion): Proposed Process/Other Changes Going Forward with CPUC Staff To Ensure Cal TF Work Product Is Given Thoughtful and Expedient Review <ul style="list-style-type: none">Summary of CPUC participation/feedback to date on Cal TF WPDiscuss proposal for coordination with Commission staff and changes going forward (eTRM as “test case”) to ensure Cal TF work product is given effective and expedient review by the Commission, and adequately and sufficiently addresses all key roadblocks and challenges facing stakeholders in review/approval of new and updated measures. ACT: Discuss approach and any Cal TF-recommendation modifications; Cal TF Affirmation of Approach set forth in “Capstone”	Annette Beitel, Cal TF Facilitator



	Memo OR More Work Needed Prior to Finalizing	
12:15 – 12:30 am	Lunch	
12:45 – 1:15	Measure Selection Report Out <ul style="list-style-type: none"> Brief overview of “Stage Gate” Process to Select Measures Measures Selected by Subcommittee Q: Once measures start process, under what circumstances can they be pulled from final TF consideration? ACT: TF Feedback on Measures and Discussion of Approach if New Measures Identified in 2016	Alejandra Mejia, Cal TF Staff
1:15 am – 2:00 am	eTRM: Threshold “Technical” Issues <ul style="list-style-type: none"> Review of technical issues/proposed approaches to addressing prior to start of eTRM ACT: Cal TF Feedback on Issue List Cal TF Identification of Missing Issues Finalize Approach/Timing of Preparing Cal TF Approaches to All Issues	Tim Melloch, Cal TF Staff
2:00 – 2:15	Break	
2:15 – 3:00	eTRM: Threshold “Process” Issues <ul style="list-style-type: none"> Proposed process for prioritizing Measure review for eTRM Proposed process for getting work done – who is going to do what? Roles/Responsibilities Proposed timeline eTRM Repository Update <ul style="list-style-type: none"> Specs Next Steps ACT: Cal TF Comments/Feedback on Process Issues, including are we missing any key process issues prior to starting	Annette Beitel, Cal TF Facilitator
3:00 – 3:20	TF Member Commitments Starting June 1, 2017/ Solicitation of New Members <ul style="list-style-type: none"> Proposed TF Member Commitments starting June 1, 2017 Proposed approach to soliciting new members ACT: TF Affirmation of TF Member Commitments Starting June 1, 2017 TF Feedback on New Member Solicitation, including Technical Skills that Need	Alejandra Mejia, Cal TF Staff



	Strengthened	
3:20 pm – 3:30 pm	Closing <ul style="list-style-type: none">• Open Issues• Preview upcoming PAC Meeting• Preview upcoming Cal TF Meetings	Annette Beitel, Cal TF Facilitator

Meeting Materials

- Presentations:
 - 2016 Measures for Cal TF Review
 - eTRM: Threshold Process Issues
 - New Member Commitments/New Member Solicitation
- Documents:
 - QA/QC Process
 - “Capstone”
 - eTRM: Threshold Technical Issues