



# Agenda

## California Technical Forum (Cal TF) Meeting #10: Policy Advisory Committee (PAC)

May 2<sup>nd</sup>, 2016

10:00 am – 3:00 pm

National Resources Defense Council

111 Sutter St, Suite 20

San Francisco, California

VoIP or call in: (571) 317-3112, access code 235-162-773

<https://global.gotomeeting.com/join/235162773>

Time	Agenda Item	Discussion Leader(s)
10:00 am – 10:15 am	<b>Opening</b> <ul style="list-style-type: none"> <li>Review Agenda/Action Items</li> </ul>	Annette Beitel, Cal TF Facilitator
10:15 am – 11:30 am	<b>Briefing on Progress Towards 2016 Cal TF Business Plan Goals</b> <ul style="list-style-type: none"> <li>Review Business Plan Objectives</li> <li>Review Progress-to-date</li> <li>Review future timeline/activities</li> </ul> <b>PAC Follow-Up Items from Last Meeting</b> <ul style="list-style-type: none"> <li>Budget</li> <li>CPUC Staff Support</li> </ul> <b>ACT: PAC Discussion and Feedback</b>	Annette Beitel, Cal TF Facilitator
11:30 am – 12:15 pm	<b>Observations on Measures Reviewed</b> <ul style="list-style-type: none"> <li>Measures reviewed to date</li> <li>Measure approval timeline</li> <li>Staff comments on Cal TF-reviewed memos <ul style="list-style-type: none"> <li>General Observations</li> <li>Specific Examples <ul style="list-style-type: none"> <li>Clothes Washer Recycling</li> </ul> </li> </ul> </li> <li>Conclusion</li> </ul> <b>ACT: PAC Discussion and Feedback</b>	Alejandra Mejia Tim Melloch, Cal TF Staff
12:15 pm – 12:45 pm	<b>Lunch</b>	
12:45 pm – 1:15 pm	<b>“Next Steps” Memo:</b> Cal TF Staff Proposal on Next Steps/Collaboration With Staff <ul style="list-style-type: none"> <li>Areas of common ground</li> <li>WP Coordination</li> <li>eTRM Next Steps</li> </ul>	Annette Beitel, Cal TF Facilitator



	<b>ACT: PAC Discussion and Feedback</b>	
1:15 pm – 1:45 pm	<b>TF Member Commitments Starting June 1, 2017/ Solicitation of New Members</b> <ul style="list-style-type: none"> <li>Proposed TF Member Commitments starting June 1, 2017</li> <li>Proposed approach to soliciting new members</li> </ul> <b>ACT: PAC Affirmation of New Member Solicitation, Key Elements</b>	Alejandra Mejia, Cal TF Staff
1:45 pm – 2:30 pm	<b>2016 Business Plan: Task 3b: eTRM Implementation - Proposed Update</b> <ul style="list-style-type: none"> <li>Task 3b: Proposed updates to reflect current eTRM implementation plan</li> </ul> <b>ACT: PAC Affirmation of Updated Task 3b- Moving Forward with eTRM Implementation</b>	Annette Beitel, Cal TF Staff
2:30 pm – 2:50 pm	<b>Open Discussion</b>	
2:50 pm – 3:00 pm	<b>Closing</b>	Annette Beitel, Cal TF Staff

### Meeting Materials

- Presentations:
  - Progress Towards 2016 Cal TF Business Plan Goals
  - Measure Review Summary
  - Future TF Member Commitments/Solicitation
- Documents:
  - Cost Driver/Savings Opportunity Memo
  - “Next Steps/Collaboration with CPUC Staff” Memo (forthcoming)
  - eTRM Threshold Technical Issues Memo
  - 2016 Business Plan: Updated Task 3b: eTRM Implementation