

Refining TF Processes: *Measure Selection and Subcommittees*



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Procedural Needs for TF Operations

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- Process needs have become apparent during first months of TF work
- Measure Selection
 - ❑ Southern California Edison stage gate model
 - ❑ Cal TF proposal in development
- Subcommittee Process
 - ❑ Guiding principles
 - ❑ Two track subcommittee process
 - ❑ Nexus with full TF
- Proposals being developed for TF review and approval

Measure Selection: SCE Stage Gate Model

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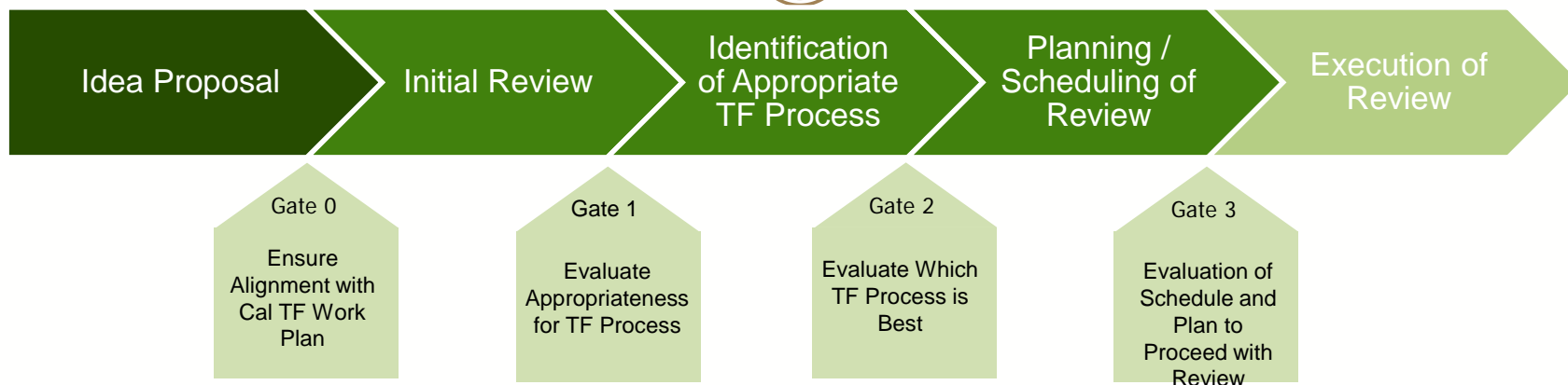
- Cal TF needs a process for prioritization of measures
- SCE New Products Development model creates uniform methods and transparency/consistency of intake and evaluation



- Process also used to align measure selection with Cal TF mission/vision.

Measure Selection: Cal TF Proposal in Development

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Evaluation Criteria

Gate 0

- New deemed measures
- Existing deemed measures
- Statewide Relevance

Gate 1

- Energy savings potential
- Cumulative market potential
- Cumulative DSM potential
- Cost effectiveness potential
- TF Technical Expertise
- Political Sensitivity
- Aligns with CA Long Term Strategic Plan
- Customer comprehensiveness

Gate 2

- Technical difficulty
- Level of innovation
- Complexity
- Urgency

Gate 3

- Timeframe
- Existing workload
- Members availability

TF Input on Selection Process

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- From discussion during the September meeting:
 - Representatives from the TF should be involved in initial selection process
 - Ensuring PA interest in measures to be reviewed and aligning with existing processes are important factors in the selection process
 - ✦ Group undecided as to whether that should be an absolute threshold criteria
 - Other criteria to be considered: absolute savings potential in California, timing for fast moving markets, potential for inclusion into codes
 - Do we need to separate technical criteria from policy considerations?

Subcommittee Process: Guiding Principles

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- Clear objective, timeline, deliverables at outset
- Meetings will generally be via phone, not in-person
- A “champion” will tee up issues for discussion and ensure resolution is reached
- Cal TF staff will not take detailed notes, just track action items and open issues
- Goal will be to move quickly and resolve issues expediently

Subcommittee Process: Two Tracks

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Track One: Abstract/WP Guidance



Track Two: Proposal Development



Subcommittee Process: Nexus with Full TF

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- Membership will be drawn from standing subcommittees
 - Supplemented with non-TF member experts by recommendation
 - Aim to have at least two TF members on each
- All subcommittee work products will still be reviewed by the full TF

TF Input on Subcommittees

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- From discussion during the September meeting:
 - Subcommittee process should only occur after stage gate selection process
 - TF not comfortable with abstracts ever bypassing full TF review
 - ✦ Abbreviated review, including a consent calendar model, considered appropriate
 - Standing committees are better than one-off subcommittees formed to discuss individual measures

Next Steps

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- PAC feedback on Measure Selection and Subcommittee process?
- Cal TF staff to draft policy based on TF/PAC feedback.
- TF will receive draft policies for comment in October (Subcommittee Policy) and November (Measure Selection Policy) meetings.
- Policies will be discussed again with PAC in December meeting.