



Meeting Notes

Cal TF Policy Advisory Committee (PAC)

Business Plan Affirmation

December 9, 2020

Location: Teleconference Only

12:00 p.m. – 1:00 p.m.

December 16, 2020

Location: Teleconference Only

11:30 p.m. – 12:30 p.m.

Agenda Item	Discussion Leader(s)
Cal TF 2020 Business Plan Review <ul style="list-style-type: none">The marked-up BP identifies what Cal TF was able to complete this year, and items that Cal TF Staff did not complete due to the reduction in the Cal TF 2020 budget in Q4 to allow for additional eTRM ver. 2.0, Phase 1 software development costs mandated by E-5082.	Annette Beitel
Cal TF 2021 Budget Update <ul style="list-style-type: none">PAC funders approved the higher budget that Cal TF Staff proposed last week, and which Cal TF Staff supports.	Annette Beitel
Cal TF 2021 Business Plan Affirmation <ul style="list-style-type: none">Attached is the Cal TF 2021 BP for Affirmation.<ul style="list-style-type: none">This version is identical to the Cal TF 2021 BP that Cal TF Staff circulated on 12/7, and which the PAC discussed on 12/9, minus the “comment” boxes and minus the redlined text in the BP itself.The attached Cal TF 2021 BP is very similar to the draft Cal TF 2021 BP that Cal TF Staff circulated in October 16th, after discussion with the PAC in the September series of PAC meetings.Any final PAC comments/questions on the 2021 BPCal TF Staff will move to have the PAC affirm the 2021 BP	Annette Beitel



Meeting Materials

- Slide Deck: PAC 2021 Business Plan and Budget Overview
 - PAC - D2020-12-09 2021 BP Overview r5.pptx
- Cal TF 2020 Business Plan with comments
 - Cal TF 2020 Business Plan ver. 13 Approved 03.24.2020 with what not done asb comments.docx
- Final Cal TF 2021 Business Plan
 - Cal TF 2021 Business Plan ver. 10 - FINAL Affirmed 12-16-2020.docx

Teleconference Attendees:

December 9, 2020

Alok Singh, SCE
Bryan Cope, NCPA
Donald Gilligan, NAESCO
Emily Lemei, SCPPA
Greg Wikler, CEDMC
John Zwick, SDG&E
Josh Rasin, SMUD
Marc Costa, Energy Coalition
Mark Modera, UC Davis
Martha Garcia, SCG
Peter Miller, NRDC
Scott Fable, PG&E

December 16, 2020

Annette Beitel, Cal TF Staff
Ayad Al-Shaikh, Cal TF Staff
Alok Singh, SCE
Bryan Cope, NCPA
Donald Gilligan, NAESCO
John Zwick, SDG&E
Josh Rasin, SMUD
Marc Costa, Energy Coalition
Mark Modera, UC Davis



Martha Garcia, SCG
Scott Fable, PG&E

Meeting Notes

1. Annette Beitel reviewed the 2020 business plan goals. Due to budget shifts near the end of the year, the flexibility to shuffle and meet the most important existing goals as well as additional new goals was acknowledged and appreciated.
2. For 2021, the PAC discussed base, mid, and full-level budget scenarios associated with the 2021 Business Plan.
3. The affirmation vote on the 2021 Business Plan was taken during the December 16th meeting.
4. PAC members affirmed the mid-Level budget of \$1,900,000 by unanimous vote that combined both the eTRM software development and the Cal TF implementation tasks.
5. Three abstentions due to absence from the meeting included:
 - a. Emily Lemei, SCPPA
 - b. Greg Wikler, CEDMC
 - c. Peter Miller, NRDC