



**Agenda:**  
**California Technical Forum (Cal TF) Meeting:**  
**Policy Advisory Committee (PAC)**  
**October 16<sup>th</sup>**  
**Conference Line: 760-569-6000, 844452#**  
LADWP

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader</b>
1:00pm-1:15pm	<b>Opening</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Introductions</li> <li>• Review Agenda and Meeting Objectives</li> </ul>	Annette Beitel, FutEE
1:15pm-2:00pm	<b>2014 Work Plan</b> <ul style="list-style-type: none"> <li>• Progress towards meeting goals</li> </ul>	Annette Beitel, FutEE
2:00pm-2:45pm	<b>Other 2014 Achievements</b> <ul style="list-style-type: none"> <li>• Cal TF staff presentations on other 2014 milestones and achievements <ul style="list-style-type: none"> <li>○ Documenting DEER</li> <li>○ Reducing measure complexity</li> </ul> </li> </ul>	Jenny Roecks, FutEE
2:45pm-3:00pm	Break	
3:00pm-3:45pm	<b>Other 2014 Achievements, continued.</b> <ul style="list-style-type: none"> <li>• Cal TF Staff presentations on other 2014 milestones and achievements <ul style="list-style-type: none"> <li>○ Measure selection and subcommittee processes</li> <li>○ Draft operations manual</li> </ul> </li> </ul>	Alejandra Mejia, FutEE
3:45pm-4:25pm	<b>2015 Work Plan</b> <ul style="list-style-type: none"> <li>• PAC responses to Cal TF staff proposal</li> </ul> <b>ACT:</b> Feedback on draft proposal to finalize plan by December meeting	Annette Beitel, FutEE
4:25pm-4:30pm	<b>Closing</b> <ul style="list-style-type: none"> <li>• Next Steps</li> </ul>	Annette Beitel, FutEE

**Meeting Materials**

- Presentation on Progress Towards 2014 Work Plan Goals
- DEER Requirements Presentation



- Measure Complexity Policy Work Presentation
- Measure Selection and Subcommittee Process Presentation
- Draft Operations Manual and Presentation
- Draft 2015 Work Plan and Presentation