



# Agenda

## California Technical Forum (Cal TF) Meeting #8: Policy Advisory Committee (PAC)

October 29<sup>th</sup>, 2015

12:00 pm – 4:30 pm

California Energy Commission  
Sacramento

Call in number, Access code

[Webinar hyperlink](#)

Time	Agenda Item	Discussion Leader(s)
12:00 pm- 1:00 pm	<b>Brownbag Lunch Discussion: Southern California Edison's Ex Ante Improvement Initiatives*</b> <ul style="list-style-type: none"> <li>Initiatives in four specific areas that, if implemented, will produce a more effective and efficient working relationship with staff.</li> </ul>	Steve Galanter, Southern California Edison
1:00 pm – 1:05 pm	<b>Opening</b>	Annette Beitel, Cal TF Facilitator
1:05 pm – 2:00 pm	<b>Update on 2015 Business Plan</b>	Annette Beitel, Cal TF Facilitator
2:00 pm – 3:00 pm	<b>"DEER Alternative" Initiative</b> <ul style="list-style-type: none"> <li>Review advocacy pieces <ul style="list-style-type: none"> <li>Presentation</li> <li>"One-pager"</li> </ul> </li> </ul> <b>PAC Questions:</b> <ul style="list-style-type: none"> <li>Should DEER Alternative be included in 2016 Cal TF Business Plan?</li> <li>Feedback/suggestions on advocacy pieces</li> <li>Discuss and plan advocacy strategy</li> </ul>	Annette Beitel, Cal TF Facilitator
3:00 – 3:15	<b>Break</b>	
3:15 pm – 4:05 pm	<b>Proposed 2016 Business Plan</b> <ul style="list-style-type: none"> <li>Continuation of existing work (Measure Review; Statewide Coordination; Technical Position</li> </ul>	Annette Beitel, Cal TF Facilitator



	Papers) <ul style="list-style-type: none"> <li>• New 2016 Key Initiative: DEER Alternative Project</li> </ul> <b>ACT: PAC review and feedback on Proposed 2016 Business Plan</b>	
4:05 pm – 4:25 pm	<b>Policy for PAC Review of Technical Work</b> <ul style="list-style-type: none"> <li>• Research Report-Out: NW RTF PAC role in reviewing technical issues</li> <li>• Proposed Cal TF Policy on PAC Review of Technical Work (for Cal TF Operations Manual)</li> </ul> <b>ACT: PAC affirmation of proposed policy</b>	Alejandra Mejia, Cal TF Staff
4:25 pm – 4:30 pm	<b>Closing</b>	Annette Beitel, Cal TF Facilitator

\*Lunch will be provided

### Meeting Materials

- 2015 Business Plan: Q3 Progress Report
- DEER Alternative Advocacy Package
  - DEER Alternative Presentation
  - DEER Alternative One-Pager
- 2016 Proposed Business Plan
- Proposed Language for Operations Manual: PAC role in reviewing technical information