



**California Technical Forum (Cal TF)
Policy Advisory Committee (PAC) Meeting #12
October 21, 2016
Pacific Energy Center**

I. Participants

Annette Beitel, Cal TF Facilitator
Tim Melloch, Cal TF Staff

On the Phone

Donald Gilligan, PAC Member, National Association of Energy Service
Mary Ann Piette, PAC Member, Lawrence Berkeley National Laboratory (LBNL)
Lisa Davidson, PAC Member, San Diego Gas & Electric (SDG&E)
Bryan Cope, PAC Member, Southern California Public Power Authority

II. Key Decisions and Action Items

1. eTRM RFP – Reviewing organizations will be:
 - a. Regulators – CEC and CPUC
 - b. POU – LADWP and SMUE
 - c. IOUs – PG&E, SCE, SDG&E, SCG

Reviewing organizations to provide comments on eTRM RFP and will also provide bid evaluators. Other PAC member organizations can review/provide comments on eTRM RFP upon request (except for those who have implementer members – CAEEIC and NAESCO).

Documentation of bid and bid process will be retained and all PAC member organizations may review upon request.