



# Agenda

**California Technical Forum (Cal TF)**  
**Meeting #7: Policy Advisory Committee**  
**September 3rd, 2015**  
**12:00pm – 4:30pm**

Pacific Gas & Electric  
 San Francisco, CA

<b>Time</b>	<b>Agenda Item</b>	<b>Discussion Leader(s)</b>
12:00pm – 1:00pm	<b>EnergyPlus As An Alternative to DOE-2*</b>	Amir Roth, DOE
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, Cal TF Facilitator
1:15pm – 2:15pm	<b>Update on Cal TF Business Plan Objectives</b> <ul style="list-style-type: none"> <li>• Progress towards yearly goals               <ul style="list-style-type: none"> <li>◦ Metrics for success beyond Business Plan goals                   <ul style="list-style-type: none"> <li>▪ Is Cal TF making a difference?</li> <li>▪ CPUC consultant feedback on Cal TF-reviewed WP</li> </ul> </li> </ul> </li> <li>• Look back to 2014-2015 term:               <ul style="list-style-type: none"> <li>◦ First Year Report</li> </ul> </li> <li>• Preparing for 2016 and beyond</li> </ul>	Annette Beitel, Cal TF Facilitator
2:15pm – 2:30pm	<b>Break</b>	
2:30pm – 4:00pm	<b>Ex Ante Alternatives</b> <ul style="list-style-type: none"> <li>• Brief Review: CA ex ante review process compared to CPUC and state policy objectives</li> <li>• “Best Practices” TRM research from other jurisdictions</li> <li>• Ex Ante Alternatives overview               <ul style="list-style-type: none"> <li>◦ Criteria</li> <li>◦ Options</li> </ul> </li> </ul>	Annette Beitel, Cal TF Facilitator



	<b>ACT:</b> 1. PAC consensus on criteria for evaluating options. 2. PAC feedback on ex ante alternatives.	
3:55pm – 4:10pm	<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 Senior Policy Analyst
4:10pm – 4:25pm	<b>Cal TF Organizational Update</b> <ul style="list-style-type: none"> <li>• December: PAC decision on future</li> <li>• Post-December options for organization</li> </ul>	Jan Berman, PG&E
4:25pm – 4:30pm	<b>Closing</b>	Annette Beitel, Cal TF Facilitator

\*Lunch will be provided.

## Meeting Materials

- Presentations:
  - EnergyPlus as an Alternative to DOE 2.2
  - Update on Cal TF Business Plan Objectives
  - Ex Ante Alternatives
    - Ex ante review process compared to CPUC and state policy objectives
    - TRM “Best Practices” research
    - Ex Ante Alternatives
  - Proposed Policy: PAC role in reviewing technical information
- Documents:
  - Revised Operations Manual
  - Cal TF First Year Report