

AGENDA



Policy Advisory Committee (PAC) Meeting

Wednesday, February 22, 2023

10:00 a.m. – 3:00 p.m.

PG&E HQ (300 Lakeside Drive, Oakland, 94612)

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Introduction and Agenda Review	Annette Beitel
10:15 – 10:30 (15 min)	2022 Business Plan Update / Annual Report	Ayad Al-Shaikh
10:30 – 11:30 (60 min)	Metric 8A Cal TF 5-year Roadmap <ul style="list-style-type: none">Roadmap purpose and formIndustry trends; organizational needs; regulatory context ACT: <ul style="list-style-type: none">Input on Roadmap planning	Annette Beitel
11:30 – 12:15 (45 min)	Lunch (lunch provided for in-person attendees)	n/a
12:15 – 12:45 (30 min)	Metric 8A Cal TF 5-year Roadmap <ul style="list-style-type: none">Key goals/initiatives ACT: <ul style="list-style-type: none">Input on Roadmap planning	Annette Beitel
12:45 – 1:45 (60 min)	Metric 4A New Measure Identification Strategy ACT: <ul style="list-style-type: none">Input on proposed strategies/approach	Spencer Sator
1:45 – 2:00 (15 min)	Metric 8C Workplan Procedure & Template ACT: <ul style="list-style-type: none">Affirm 8C Workplan Procedure & Template	Arlis Reynolds

2:00 – 2:45 (45 min)	White Paper and TPP Topics <ul style="list-style-type: none">• White Paper Topics• Proposed TPP – Data Integration ACT: <ul style="list-style-type: none">• Input on White Paper and TPP topics	Arlis Reynolds and Annette Beitel
2:45 – 3:00	Closing and Next Steps	Annette Beitel

Meeting Materials: [PAC MEETING MATERIALS — Cal TF](#)

- PAC Meeting Presentation
- 2022 Business Plan Update
- Metric 8C Workplan Procedure and Template

Next PAC meeting: Friday, April 28 at LACI Building (525 S Hewitt St, Los Angeles, CA 90013, Los Angeles, CA)