

AGENDA



Policy Advisory Committee (PAC) Meeting

Wednesday, October 25, 2023

10:00 a.m. – 3:00 p.m.

SoCalGas ERC (9240 Firestone Boulevard, Downey, CA, 90241)

[ERC Overflow Parking Info](#) (if needed)

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Agenda Review	Annette Beitel
10:15 – 11:15	2023 Q3 Business Plan Update	Cal TF Staff
11:15 – 11:30	CalTF Budget and Contracting Update	John Zwick
11:30 – 11:45	Break	n/a
11:45 – 12:15	Custom Initiative – Update and Discussion <ul style="list-style-type: none">Key issues and potential solutions ACT: Input on potential solutions	Arlis Reynolds Annette Beitel
12:15 – 1:00	Lunch	n/a
1:00 – 2:00	Custom Initiative – Continued ACT: PAC member input on next steps	Arlis Reynolds Annette Beitel
2:00 – 2:30	Draft 2024 Business Plan <ul style="list-style-type: none">Draft 2024 Business Plan ACT: PAC feedback on draft Business Plan	Cal TF Staff
2:30 – 2:45	Cal TF 5-year Roadmap <ul style="list-style-type: none">Draft Cal TF 5-Year Roadmap ACT: PAC feedback on Roadmap updates	Annette Beitel
2:45 – 3:00	Next Steps	Annette Beitel

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

- [Presentation: 2023 Q3 Business Plan Update](#)
- Presentation: October PAC Meeting (sent by email)
- Draft 2024 Business Plan (sent by email)
- Draft Cal TF 5-Year Roadmap (sent by email)

Remaining 2023 Cal TF Meetings

TF Meeting: Thursday, 10/26 at SoCalGas Energy Research Center (9240 Firestone Boulevard, Downey, CA, 90241)

PAC Meeting: Wednesday, November 15, 1pm-3pm (remote meeting)

TF Meeting: Thursday, 11/16 (remote meeting)

TF Meeting: Thursday, 12/14 at LACI (525 S Hewitt St Suite 150, Los Angeles, CA 90013)

EOY Celebration: Thursday, 12/14, 5pm-7pm at TBD (Los Angeles)

PAC Meeting: Friday, December 15, 10am-3pm at LACI (525 S Hewitt St Suite 150, Los Angeles, CA 90013)