



Agenda

California Technical Forum (Cal TF)

Meeting #16: Policy Advisory Committee (PAC): Q1

Thursday, January 18, 2017

1516 9th Street

Sacramento, California 95814

New Meeting

Wed, Jan 17, 2018 10:00 PM - 3:00 AM PST

Please join my meeting from your computer, tablet or smartphone.

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	Opening and Introductions <ul style="list-style-type: none">Review agenda items and key purpose of meeting.	Annette Beitel, Cal TF Facilitator
10:15 – 11:00	2018 Cal TF Business Plan <ul style="list-style-type: none">Review business planReview/discuss proposed PAC SubcommitteesProposed new PAC members ACT: PAC Affirmation of Business Plan; Finalize initial list of PAC Subcommittees	Annette Beitel
11:00 – 11:20	New Measure Review Process <ul style="list-style-type: none">Overview of process used to developOverview of proposed process ACT: PAC discussion/agreement on next steps	Annette Beitel
11:20 – 11:45	Measure Consolidation Status Update <ul style="list-style-type: none">Discuss statusDiscuss schedule ACT: PAC discussion/agreement on plan for regulatory review	Annette Beitel
11:45 – 12:00	Break	
12:00 – 1:00	Lunch: Brown Bag Speaker: CEC Commissioner Andrew McAllister <ul style="list-style-type: none">2018 CEC Policy Priorities	



	<ul style="list-style-type: none">• Increased CEC Engagement in Cal TF/e TRM project	
1:00 – 2:45	<p>Regulatory Path for CPUC Approval of eTRM</p> <ul style="list-style-type: none">• Regulatory procedural vehicle and timing• Regulatory tactics• Roles and Responsibilities• PAC Member Oversight and Communications• Identify and discuss other regulatory requests, whether and how they should be made <p>ACT: PAC finalizes Key Details for Regulatory Path for e TRM Approval</p>	Annette Beitel
2:45 – 3:00	Closing	Annette Beitel

Meeting Materials

- Documents
 - Cal TF 2018 Business Plan
 - Cal TF Proposal: New Measure Review Process