



Agenda

California Technical Forum (Cal TF)

Meeting #15: Policy Advisory Committee (PAC): Q3

Thursday, September 14, 2017

525 South Hewitt, Los Angeles, California 90013

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

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Time	Agenda Item	Discussion Leader(s)
10:30 – 10:45	Opening and Introductions <ul style="list-style-type: none"> Review agenda items 	Annette Beitel, Cal TF Facilitator
10:45 – 11:15	2016 ESPI Scores - Ex Ante Team Feedback on Cal TF <ul style="list-style-type: none"> Review Comments Response ACT: Group discussion on potential changes to Cal TF to address ex ante team feedback	Annette Beitel
11:15 – 12:00	eTRM Update <ul style="list-style-type: none"> Status Update ACT: Respond to PAC Questions	Annette Beitel
12:00 – 12:30	Lunch	
12:30 – 2:00	eTRM Work Plan <ul style="list-style-type: none"> Review Work Plan Changes from October 2015 version Discuss schedule/process for review ACT: PAC discussion/consensus on next steps, including process and timing	Annette Beitel
2:00 – 2:15	Break	
2:15 – 3:30	Regulatory Path Forward <ul style="list-style-type: none"> Path/timing for seeking approval of eTRM Regulatory strategy generally 	Annette Beitel
3:30 – 4:00	Closing And Next Steps <ul style="list-style-type: none"> Cal TF Staff Observations; Requests of PAC Next Steps 	Annette Beitel



	<ul style="list-style-type: none">○ Timing○ Action Items	
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Meeting Materials

- Presentations
 - eTRM Draft, Updated Work Plan
 - Presentation: ESPI Comments/Responses
 - Presentation: eTRM Update