



# Agenda

**California Technical Forum (Cal TF)**

**Meeting #3: Technical Forum (TF)**

**September 25, 2014**

**9:30 am – 3:30 pm**

**Conference Line: 212-727-4600, 61671#**

Webinar: <https://www3.gotomeeting.com/join/359302014>

NRDC

111 Sutter ST, 20<sup>th</sup>

San Francisco, California

Time	Agenda Item	Discussion Leader(s)
9:30 am – 9:45 am	<b>Opening and Introduction</b> <ul style="list-style-type: none"><li>Welcome</li><li>Review agenda and meeting objectives</li></ul>	Annette Beitel, FutEE
9:45 am – 11:00 am	<b>Discussion on Reducing Measure Complexity and its Effect on Precision</b> <ul style="list-style-type: none"><li>How to identify bias and prevent it from negatively affecting TF review</li><li>Addressing precision and complexity</li><li>How to deal with behavior data</li></ul> <b>ACT:</b> Preliminary feedback on crafting a Cal TF policy proposal	Doug Mahone, TRC, Jenny Roecks, FutEE
11:00 am – 12:00 pm	<b>Discussion of Cal TF Measure Screening</b> <ul style="list-style-type: none"><li>Proposed measure selection criteria</li></ul> <b>ACT:</b> Establish and rank criteria for measure screening by Cal TF staff	Anthony Hernandez, SCE
12:00 pm – 12:30 pm	<b>Discussion on Cal TF Subcommittee Process</b> <b>ACT:</b> Determine main steps in subcommittee process <b>ACT:</b> Kick-off for three upcoming subcommittees (list)	Jenny Roecks, FutEE Alejandra Mejia, FutEE



12:30 pm – 1:15 pm	<b>Lunch Break</b>	
1:15 pm – 2:00 pm	<b>Workpaper 1</b> <ul style="list-style-type: none"> <li>Unit Heaters - SCG</li> </ul> <b>ACT:</b> Discuss workpaper and seek consensus approval	Chan Paek, SCG
2:00 pm – 2:15 pm	<b>Break</b>	
2:15 pm – 3:15 pm	<b>Abstract 2</b> <ul style="list-style-type: none"> <li>RPP - PG&amp;E</li> </ul> <b>ACT:</b> Review methodology in abstract from July; decide if subcommittee needed for further review or consensus approval.	Steve Blanc, PG&E, Brian Smith, PG&E
3:15pm – 3:30pm	<b>Closing</b> <ul style="list-style-type: none"> <li>Update on current efforts to memorialize DEER requirements</li> <li>Other policy areas ideas—modeling, data collection, savings below code, etc.</li> <li>Summary and Next Steps</li> </ul>	Annette Beitel, FutEE

### Meeting Materials

- Presentation: Issues with Measures—Precision, Complexity, Operations
- Presentation: Workpaper Selection Process and Criteria
- Presentation: Cal TF Subcommittee Process
- SCG Unit Heaters Workpaper, forthcoming
- RPP Revised Abstract
- RPP UEC Calculation Methodology Document
- RPP Product UEC Estimates