

# Subcommittee Procedure



**CALIFORNIA**

TECHNICAL FORUM

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# Key Components of Procedure



- Incorporated feedback from the TF
  - Subcommittees should not have authority to grant “TF approval”
- Membership
  - At least 2 TF members, plus a “champion”
  - Solicit recommendations for subcommittee members from TF, other Cal TF process participants
    - ✦ PAC-suggestions welcome!
- Formation
  - TF/Staff recommend topics for subcommittee review
  - Standing subcommittees for general measure categories
- Scope, Timeline and Deliverables
  - Clearly defined at first subcommittee meeting
  - Non-consensus items documented for full TF review

# 2015 Subcommittees



- Standing Subcommittees
  - General Measure Categories: HVAC, Lighting, Appliances
    - ✦ More may be developed in 2015 if need arises
  - General Technical Positions
  - Measure Selection
  - POU TRM Review
- Cross-Cutting Technical Issues
  - Savings through Code Compliance
- Measures
  - Res HVAC Quality Installation
  - Nonres Variable Refrigerant Flow