



# Agenda

**California Technical Forum (Cal TF)**

**Meeting #26: Technical Forum (TF)**

**December 1<sup>th</sup>, 2016**

**9:30 am – 3:30 pm**

Pacific Energy Center

San Francisco

Time	Agenda Item	Discussion Leader(s)
<b>Closed Door Cal TF (Separate Go-To-Meeting Number for TF Members)</b> [Go-To-Webinar Info. To Cal TF Members only]		
9:30 am – 9:45 am	<b>Opening</b>	Annette Beitel, Cal TF Facilitator
9:45 – 11:15	<b>End-of-Year Matters</b> <ul style="list-style-type: none"> <li>• <b>Report-Out:</b> Cal TF Staff Review of New Measure Review Process: Lessons Learned and Recommendations for Future New Measure Review Process</li> </ul> <b>ACT:</b> Cal TF Feedback on lessons learned and Recommendations	Tim Melloch, Cal TF Staff
11:00 – 11:15	Break	
11:15 – 12:15	<ul style="list-style-type: none"> <li>• <b>2017 Business Plan Review</b></li> </ul> <b>ACT:</b> Cal TF affirmation of 2017 Cal TF Business Plan	Annette Beitel, Cal TF Staff
12:15 – 1:00	Lunch	
<b>Open Door Cal TF Meeting</b> Please register for Cal TF December 1 Meeting - Open Door on Dec 1, 2016 1:00 PM PST at: <a href="https://attendee.gotowebinar.com/register/995843453276046083">https://attendee.gotowebinar.com/register/995843453276046083</a> +1 (562) 247-8321 Access Code: 996-907-411 After registering, you will receive a confirmation email containing information about joining the webinar.		
1:00 – 2:00	<b>Retail Product Platform: New Products for 2017 – 3 Measures</b> <ul style="list-style-type: none"> <li>• Efficient Clothes Washers – Top</li> </ul>	Jia Huang, PG&E



	<ul style="list-style-type: none"><li>• Efficient Clothes Washers – Side</li><li>• Efficient Refrigerators</li></ul> <b>ACT:</b> Cal TF Feedback sought.	
2:00 – 2:50	<b>2016 Technical Position Papers</b> <ul style="list-style-type: none"><li>• TPP #6: Measure Consolidation process for eTRM</li><li>• TPP #7: Cal TF WP QA/QC</li><li>• Plan: Test, learn, modify if needed.</li></ul> <b>ACT:</b> Cal TF approval for 2017	Tim Melloch, Cal TF Staff
2:50 – 3:00	<b>Close</b>	Annette Beitel

### Meeting Materials

- Presentations
  - New Measure Review Process: Lessons Learned and Recommendations
    - NOTE: Will be presented to TF, not posted until after PAC meeting
  - Retail Product Platform: New Products for 2017
  - POE and Deemed Measures (focus on Early Retirement)
    - Document produced by Jon Maxwell, ERS
- Documents
  - 2017 Business Plan (previously circulated, but somewhat modified)
  - Cal TF TPP #6: Overlapping Measure Consolidation Process (prior to Placement in eTRM (previously circulated)
  - Cal TF TPP #7: Current Expected Roles/Responsibilities for High Quality, Technically Rigorous Workpaper Development; Recommended Enhancements (previously circulated)