



CALIFORNIA

TECHNICAL FORUM

Business Plan **2017** **DRAFT**

To support the growth and success of energy efficiency and IDSM through a technically rigorous, independent, transparent peer review of California energy efficiency values and other related technical information.

Disclaimer: The Cal TF Policy Advisory Council's (PAC) approval of this work plan does not constitute endorsement of ensuing technical work products by individual members or organizations.

2017 Business Plan			
Goal	Metrics	Tactics (Cal TF)	Tactics (Others)
1. Review and approve selected measures.	At least five (5) new statewide measures reviewed by Cal TF through consensus decision-making. [December 2017]	<ol style="list-style-type: none"> 1. New measure recommendations solicited from TF Members, POUs, Third Parties, others. 2. If needed, TF Measure Selection Subcommittee selects measures for Cal TF review. 3. Staff solicits early input from CPUC ex ante team on DEER requirements and other ex ante team issues or concerns they would like addressed. 4. WP developer presents draft WP to TF; follow-up subcommittee meetings if needed to refine 5. WP developer develops WP considering input from TF, CPUC Staff, and other stakeholders. 6. TF reviews WP and resolves outstanding issues on WP through consensus decision-making. 7. Measure, measure parameters, underlying support, Comparison Exhibit for non-consensus items, and decisions leading up to TF approval of measure are posted on Cal TF website. 8. Cal TF staff tracks CPUC review of new measure after it is approved by the Technical Forum. 	<p>PAs provide new measures for Cal TF review with ample lead time and clear deadlines for completion.</p> <p>PAs agree to use common measure development guidelines and QA/QC processes so submitted WP uniform.</p> <p>Must reach agreement with CPUC staff on effective collaborative new measure review process for 2017.</p> <p>PAC and funders to clarify whether WP developers take technical direction from Cal TF, funders or EAR consultants if advice is conflicting.</p> <p>CPUC ex ante team provides early input during Cal TF workpaper development on DEER requirements and other issues/concerns that staff would like addressed to shorten formal approval time, minimize after-the-fact re-work.</p> <p>CPUC ex ante team meets with Cal TF staff and WP developer prior to Cal TF measure review to explain any issues or concerns, rationale for, and specific action items prior to formal approval process.</p>

			<p>CPUC ex ante team member participates in Cal TF meeting to discuss staff issues and requested action items, and to participate in TF discussion regarding measure.</p> <p>PAs include Cal TF Staff in all substantive discussions with CPUC Staff about measures being reviewed by Cal TF.</p>
<p>2. Facilitate Statewide Coordination of IOU Workpapers</p>	Ongoing	<p>Cal TF staff maintains and updates statewide measure list through monthly meetings with IOU coordination leads.</p> <p>Cal TF staff works with PAs, POUs, TF to develop Technical Position Paper on consistent SW WP development process and QA/QC procedures.</p> <p>Cal TF staff facilitates process by which third parties and other stakeholders can develop statewide measures and seek Cal TF review.</p>	<p>IOU workpaper coordinators inform Cal TF staff and other IOU counterparts of measures under consideration, in development, and retired, and status of measures in development during monthly meetings.</p> <p>IOUs agree to use common measure development guidelines and QA/QC procedure so uniform product comes to Cal TF for review.</p> <p>IOU workpapers leads ensure workpapers that are developed are statewide and include input from counterparts at other IOUs.</p> <p>CPUC staff supports Cal TF staff statewide coordination role, provides guidance on 2017 workpaper requirements.</p>

<p>3b. Implement “Electronic TRM” (2017)</p>	<p>Finalize eTRM RFP</p> <p>Release for bidding [Q1 2017]</p> <p>Select Vendor</p> <p>Finalize Contract for Execution [early Q3]</p> <p>Consolidate 75 Measures into streamlined eTRM data specification [December 2017].</p>	<p>Create proposed data form/data dictionary for eTRM in consultation with IOU and POU technical and reporting staff; CPUC staff and, if interested, CEC staff.</p> <p>Test and refine written measure consolidation process for reviewing overlapping measures prior to putting into eTRM data form, which shall include summarizing measure parameters, reviewing measure parameters through subcommittee, collecting and reviewing sources.</p> <p>After Cal TF subcommittee review, place measure in eTRM data format.</p>	<p>IOU and POU Technical staff review/comment on measure review/measure consolidation process.</p> <p>IOU, POU, CPUC staff provide input on required data fields/data dictionary and eTRM RFP/bidders.</p> <p>CEC, CPUC, PAs, other key parties engage in eTRM process per eTRM Work Plan.</p>
<p>4. Develop Crosscutting Technical positions papers related to Business Plan Goal Three.</p>	<p>TF develops and approves at least one (1) crosscutting technical position paper.</p> <p>[December 2017]</p>	<p>TPPs for consideration include:</p> <ul style="list-style-type: none"> -Statewide-Consistent Measure Development Standards Statewide consistent QA/QC standards/guidelines -Practices/guidelines for statewide new measure review -Validating new modeled measures -Cal TF – CPUC Collaborative process for new measure review -Process for funding studies to refine measures -Interim WP approval <p>Cal TF staff supports crosscutting discussions through research on technical policy issue, producing draft position papers for TF review/comment, and soliciting TF comments and approval.</p>	<p>CPUC ex ante team and other entities (such as the CEC) provide review and comment of technical position papers.</p>

		<p>Cal TF also solicits CPUC staff input and feedback on technical position paper.</p> <p>Cal TF staff posts approved technical positions on Cal TF website.</p>	
<p>5. Release RFQ for Technical Forum members to be seated for eTRM work</p>	<p>Cal TF staff releases TF RFQ and ensures timely selection of qualified technical experts.</p> <p>[January 2017]</p>	<p>Cal TF staff determines by January 2017 how many current TF members will continue participation for eTRM project (through December 2018)</p> <p>Cal TF staff manages RFQ process, including convening and supporting an applicant review subcommittee of the PAC.</p>	<p>PAC approves TF members selected for eTRM project</p>
<p>6. Develop 2018 Cal TF Work Plan</p>	<p>2018 Work Plan.</p> <p>[Draft: November 15, 2017; Final: December 10, 2017]</p>	<p>Cal TF staff solicits comments on Cal TF 2018 Work Plan from TF, PAC, CPUC and CEC staff, and other stakeholders.</p> <p>Cal TF staff updates draft document reflecting input.</p> <p>Cal TF staff develops final document reflecting input for PAC review and approval in the December 2017 PAC meeting.</p>	<p>PAC, TF, CPUC staff and others provide input on 2018 Cal TF Business Plan.</p> <p>PAC approves Business Plan by December 2017.</p>
<p>7. Cal TF - Third Year Review.</p>	<p>Cal TF achieves metrics in Cal TF 2017 Business Plan. Final report submitted to PAC</p> <p>[Second quarter, 2018]</p>	<p>Cal TF staff solicits feedback from TF and, workpaper developers on the value of Cal TF, areas for improvement.</p> <p>Second year report containing results compared to 2017 Business Plan metrics and feedback from stakeholders submitted to the PAC.</p>	