



Agenda

California Technical Forum (Cal TF) Meeting

April 23, 2020

Location: Teleconference Only

1:00 p.m. – 2:30 p.m.

3:00 p.m. – 5:00 p.m.

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

<https://global.gotomeeting.com/join/285909717>

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United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 285-909-717

Time	Agenda Item	Discussion Leader(s)
1:00 - 1:15	Opening	Ayad Al-Shaikh
1:15 – 1:45	Hybrid Measure Status <ul style="list-style-type: none"> • Definition and Goals • Subcommittee Process (status) • First Measures and Voting • Next Steps ACT: <ul style="list-style-type: none"> • Get feedback 	Ayad Al-Shaikh
1:45 - 2:30	Modeled Measure Documentation ACT: <ul style="list-style-type: none"> • Get feedback. • Decide if a subcommittee should be established. 	Ayad Al-Shaikh

2:30 – 3:00

Break



Time	Agenda Item	Discussion Leader(s)
3:00 - 3:20	Technical and Policy Issues <ul style="list-style-type: none"> • Overview 	Jennifer Holmes
3:20 – 5:00	<ul style="list-style-type: none"> • Whitepapers (Final Short List) <ul style="list-style-type: none"> ○ Fuel Substitution Measures ○ EE Bundled Measures ○ EE+ DR Bundled Measures ○ Policy Guidance for Load Shapes ○ Classification of a Measure as ET vs Custom vs Deemed <p>ACT:</p> <ul style="list-style-type: none"> • Feedback and next steps for subcommittees. 	Champions

Meeting Materials

- **Meeting Decks**
 - Cal TF Meeting White Paper Topics 04.2020 with Topic Slides
 - CalTF Modeled Measures 04-2020 r2
 - CalTF Hybrid Measure Update
- **For Information**
 - White Paper Topic - Fuel Substitution Measures 2020.04.17
 - White Paper Topic - Bundled EE Measures 2020.04.17
 - White Paper Topic - Bundled EE & DR Measures 2020.04.17
 - White Paper Topic - Policy Guidance for Load Shapes 2020.04.17 r2
 - White Paper Topic - Measure Classification 2020.04.17
 - SW Modeled Measure Savings Methodology Template v4.3