



Agenda

California Technical Forum (Cal TF) Meeting
LACI (La Kreutz Innovation Center)
525 South Hewitt Street, Los Angeles
December 19, 2019
10:00 a.m. – 4:00 p.m.

Time	Agenda Item	Discussion Leader(s)
10:00 – 10:15	Opening <ul style="list-style-type: none"> • Review agenda and meeting goals • 	Annette Beitel
10:15 – 10:45	Cal TF 2019 Achievements Relative to Goals <ul style="list-style-type: none"> • Briefing ACT: Cal TF questions and comments	Annette Beitel & Ayad Al-Shaikh
10:45 – 12:30	2020 Cal TF Business Plan <ul style="list-style-type: none"> • Deeper review of specific topics: <ul style="list-style-type: none"> ○ CET calculation methodologies/inputs (IOU and POU) – opportunities for refinement ○ Valuing GHG savings ○ Reviewing potential study methodology; recommendations on transparency/improvements ○ Extending deemed measures to new measure types, including “hybrid” ○ Statewide New Measure Development and Measure Update Process (TPP 11) ACT: <ul style="list-style-type: none"> • Cal TF Affirmation of 2020 BP • Cal TF Affirmation of TPP 11 	Roger Baker Roger Baker Annette Beitel Ayad Al-Shaikh Ayad Al-Shaikh



12:30 – 1:00	Lunch	
1:00 – 1:30	Deemed Measure Costs and Savings Methodologies <ul style="list-style-type: none"> • Review approaches • Opportunities for harmonizing 	Ayad Al-Shaikh
1:30 – 2:30	Small-Group Break Outs <ul style="list-style-type: none"> • Harmonizing deemed measure cost approaches • Harmonizing deemed measures saving approaches • Desired “Future State” CET calculation approach and tools • Desired “Future State” GHG calculation Process: <ul style="list-style-type: none"> • Each person participates in two groups • Need three roles for each group <ul style="list-style-type: none"> ○ Facilitator ○ Note taker ○ Report out 	Ayad Al-Shaikh Roger Baker
2:30 – 2:45	Break	
2:45 – 3:00	Report-Out: Small Group Break Outs <ul style="list-style-type: none"> • Harmonizing deemed measure cost approaches • Harmonizing deemed measures saving approaches • Desired “Future State” CET calculation approach and tools • Desired “Future State” GHG calculation 	Various
3:00 – 3:45	TPP 10: Modeling TPP <ul style="list-style-type: none"> • Status ACT: Cal TF input on TPP 10 and next steps	Annette Beitel
3:45 – 4:00	Close. Action Items and Next Steps <ul style="list-style-type: none"> • January meeting 	Annette Beitel



Meeting Materials

- **For Affirmation:** Cal TF Business Plan ver. 9.0
- **Meeting Decks**
 - CalTF - GHG Slides_v4.1.pdf
 - CalTF - CET Tool Comparison ver. 3.1.pdf
- **For Affirmation:** TPP 11
- **For Information:** TPP 10
- **Cal TF Staff Memos:** Savings, Costs, GHG
 - Cal TF Staff Memo on Cost Methodology 121319.pdf
 - Cal TF Staff Memo on Savings Methodology 121319.pdf
 - Cal TF Staff Memo on eTRM GHG Calculation 121319.pdf