



Agenda

California Technical Forum (Cal TF) Meeting

June 25, 2020

Location: Teleconference Only

10:00 a.m. – 11:30 a.m.

1:00 p.m. – 3:00 p.m.

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

<https://global.gotomeeting.com/join/129504589>

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Access Code: 129-504-589

Time	Agenda Item	Discussion Leader(s)
10:00 - 10:15	Opening	Annette Beitel
10:15 - 10:45	Update New Measure Proposal Process <ul style="list-style-type: none">Website Launch and DemoSchedule and Cal TF Link ACT: <ul style="list-style-type: none">Informational only	Ayad Al-Shaikh
10:45 - 11:30	Modeled Savings Methodology Template Review ACT: <ul style="list-style-type: none">Feedback requested before or during the meeting.Finalize the guidance document.	Ayad Al-Shaikh

11:30am – 1:00pm Break



Time	Agenda Item	Discussion Leader(s)
13:00 - 13:10	Savings and Cost Guidance Documents Strategy / Timing to Operationalize	Ayad Al-Shaikh
13:10 - 14:00	Draft: Cost Methodology Guidance ACT: <ul style="list-style-type: none"> • Feedback requested • Join the subcommittee to provide more input 	Jennifer Holmes
14:00 - 14:50	Draft: Savings Methodology Guidance ACT: <ul style="list-style-type: none"> • Feedback requested • Join the subcommittee to provide more input 	Ayad Al-Shaikh
14:50 - 15:00	Closing	Annette Beitel

Meeting Materials

- **Meeting Decks**
 - New Measure Proposal Process (*new*)
 - Draft Savings Methodology Guidance (*new*)
 - Draft Cost Methodology Guidance (*new*)
 - Modeled Savings Methodology (*presentation will be developed to guide conversation*)

- **For Information**
 - SW Modeled Measure Savings Methodology Template Draft 4 (sent 6/4/2020)