



Agenda

California Technical Forum (Cal TF) Meeting 53: Technical Forum (TF)

November 21, 2019
10:00 a.m. – 12:00 p.m.
Teleconference

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

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Time	Agenda Item	Discussion Leader(s)
10:00 – 10:05	Opening <ul style="list-style-type: none"> • Review agenda/meeting purpose • Introductions 	Ayad Al-Shaikh, Cal TF Staff
10:05 – 10:45	Modeling Charrette Recommendations <ul style="list-style-type: none"> • Overview of TPP 10 • Report-Out from SCE Software Symposium (CalBEM) ACT: Discuss and solicit initial Cal TF feedback on proposed Cal TF modeling activities in 2020 and approach to developing “framework” for developing new statewide building prototypes.	Roger Baker, Cal TF Staff Ayad Al-Shaikh
10:45 – 11:15	Calculating GHG Reductions in eTRM <ul style="list-style-type: none"> • Present proposed approach • Review open questions on calculating GHG reductions in eTRM ACT: Initial Cal TF feedback on proposed approach; Initial Cal TF feedback on Cal TF Staff questions.	Roger Baker
11:15 – 11:30	2020 Measure Development Process <ul style="list-style-type: none"> • Present changes to process based on Staff/Cal TF Input (for affirmation in December) 	Tim Melloch, Cal TF Staff



	ACT: Cal TF to provide any final comments for consideration; Cal TF will be asked to affirm in December TF meeting.	
11:30 – 11:55	2020 Business Plan <ul style="list-style-type: none"> Review feedback to date; more feedback to be solicited Proposed updates to BP ACT: Cal TF to provide comments on new BP items and Cal TF Recommendations for additional BP items; Cal TF will be asked to affirm in December meeting.	Ayad Al-Shaikh
11:55 – 12:00	Close <ul style="list-style-type: none"> Recap agreements & action items 	Ayad Al-Shaikh

Meeting Materials

- Slide Deck: TPP 10: Modeling Charrette Recommendations
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- Slide Deck: Greenhouse Gas Proposed Approach
- GHG Memo
- Slide Deck: 2020 Measure Development Process
- Updated 2020 Business Plan Update

Cal TF Feedback/Affirmation for December Meeting

- Feedback on Cal TF 2020 modeling activities for 2020 and proposed approach
- Feedback on Cal TF Staff open questions re calculating GHG reductions in eTRM
- Affirmation of Cal TF 2020 Measure Development and Review Process
- Affirmation of Cal TF 2020 Business Plan (final affirmation will be PAC)
 - May host Cal TF one-hour teleconference week before Cal TF meeting to review additional proposed updates to Cal TF 2020 BP