



Agenda

California Technical Forum (Cal TF) Meeting 52: Technical Forum (TF)

October 23, 2019
10:00 a.m. – 4:00 p.m.
Pacific Energy Center
851 Howard Street, San Francisco

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

<https://global.gotomeeting.com/join/831909213>

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Access Code: 831-909-213

Time	Agenda Item	Discussion Leader(s)
10:00 – 10:30	Welcome <ul style="list-style-type: none"> • Welcome to New TF Members • Roundtable: Introductions by New & Current TF members 	Annette Beitel, Cal TF Staff
10:30 – 10:45	Agenda Review & Updates <ul style="list-style-type: none"> • Review Meeting Agenda • Updates 	Annette Beitel
10:45 – 11:45	eTRM Overview & Future Vision <ul style="list-style-type: none"> • eTRM Demo • Proposed Enhancements • High-level Launch Plan - 2020 ACT: TF Member Feedback & Questions	Roger Baker Ayad Al-Shaikh Annette Beitel
11:45 – 12:30	Lunch	
12:30 – 1:30	2020 Measure Development Process <ul style="list-style-type: none"> • Review Draft Plan • TF to Provide Feedback • Discuss Next Steps ACT: TF Member Feedback & Proposed Changes (if any) to Process	Tim Melloch, Cal TF Staff



1:30 – 2:30	DRAFT 2020 Business Plan <ul style="list-style-type: none"> Review Draft Business Plan ACT: TF Member Feedback & Proposed Changes (if any) to 2020 Business Plan	Annette Beitel
2:30 – 2:45	Break	
2:45 – 3:45	DRAFT Modeling TPP <ul style="list-style-type: none"> Review Draft TPP prepared from Modeling Charrette Review Cal TF proposed Modeling Activities & Coordination for 2020 ACT: TF Member Feedback on Proposed Cal TF Modeling Activities for 2020; Identify TF Member Interest in Participating in Further Subcommittee Modeling Activities.	Roger Baker Ayad Al-Shaikh
3:45 – 4:00	Close <ul style="list-style-type: none"> Recap Agreements & Action Items 	Annette Beitel

Meeting Materials

- Presentation: eTRM Overview and Future Vision
- DRAFT 2020 Measure Development Plan and Forms
- Presentation: DRAFT 2020 Measure Development Plan
- DRAFT 2020 Cal TF Business Plan
- DRAFT Modeling TPP