

AGENDA



California Technical Forum (Cal TF) Meeting

Thursday, January 26, 2023

10:00 a.m. – 4:00 p.m.

LACI Building (525 S. Hewitt St., Los Angeles, CA, 90013)

GoToMeeting Details

<https://meet.goto.com/249810437>

You can also dial in using your phone.

United States: +1 (571) 317-3122

Access Code: 249-810-437

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Introduction and Agenda Review	Annette Beitel
10:15 – 10:45 (30 min)	BP Metric 4A: Develop/Implement Measure Identification Strategy <ul style="list-style-type: none">Status update on new measuresProposed strategy for measure identification and rapid screening ACT: <ul style="list-style-type: none">Feedback on proposed strategy	Ayad Al-Shaikh
10:45 – 12:00 (75 min)	Measure Reviews <ul style="list-style-type: none">Direct Evaporative Cooler, Residential (LADWP / AESC)Portable Air Conditioner and Heat Pump, Residential (LADWP / TRC)Solar Attic Fan, Residential (LADWP / TRC) ACT: <ul style="list-style-type: none">Feedback on measures and CPUC Policy	Ayad Al-Shaikh Lake Casco
12:00 – 12:45	Lunch (lunch provided for in-person attendees)	n/a

12:45 – 1:00 (15 mins)	Metric 8C, workplan procedure and template ACT: <ul style="list-style-type: none"> Affirmation of workplan procedure/template 	Arlis Reynolds
1:00 – 1:30 (30 mins)	Custom Update <ul style="list-style-type: none"> Q1 and Custom Subcommittee activities eTRM “Phase 1” development 	Arlis Reynolds
1:30 – 2:30 (60 mins)	eTRM / Existing measures <ul style="list-style-type: none"> 130+ measures updated Demo: Using the eTRM data to see/understand the updated measures BP Metric 3C: Stakeholder Communication Plan ACT: <ul style="list-style-type: none"> Input on Communication Plan strategies 	Ayad Al-Shaikh and Tomas Torres-Garcia
2:30 – 2:45	Break	n/a
2:45 – 3:15 (30 mins)	BP Metric 6D: Provide relevant regulatory updates to support Cal TF membership in staying informed with regulatory requirements ACT: <ul style="list-style-type: none"> Input for draft workplan 	Annette Beitel Arlis Reynolds
3:15 – 3:45 (30 mins)	Measure Property Data White Paper <ul style="list-style-type: none"> Subcommittee and Progress Update Next steps 	Ayad Al-Shaikh
3:45 – 4:00	Closing and Next Steps	Annette Beitel

Meeting Materials: <http://www.caltf.org/tf-meeting-materials>

Next TF meeting: Thursday, February 23 at PG&E HQ (300 Lakeside Drive, Oakland, CA)