

# AGENDA



## California Technical Forum (Cal TF) Meeting

Thursday, February 23, 2023

10:00 a.m. – 4:00 p.m.

PG&E HQ (300 Lakeside Drive, Oakland, CA 94612)

### GoToMeeting Details

<https://meet.goto.com/189449949>

You can also dial in using your phone.

United States: +1 (669) 224-3412

Access Code: 189-449-949

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Introduction and Agenda Review	Annette Beitel
10:15 – 11:15 (60 min)	Metric 4A Develop/Implement Measure Identification Strategy – Workplan <ul style="list-style-type: none"><li>Expanded measure “pull” strategy</li><li>Present 4A Workplan</li></ul> <b>ACT:</b> <ul style="list-style-type: none"><li>Affirmation of 4A Workplan</li></ul>	Spencer Sator
11:15 – 12:15 (60 min)	Metric 1C eTRM Enhancements Update <ul style="list-style-type: none"><li>Review &amp; prioritization process</li><li>Enhancement groups and high-level goals</li></ul> <b>ACT:</b> <ul style="list-style-type: none"><li>Stakeholder input on eTRM priorities</li></ul>	Tomas Torres-Garcia and Ayad Al-Shaikh
12:15 – 1:00	Lunch (lunch provided for in-person attendees)	n/a

1:00 – 1:45 (45 min)	<p>Workplans</p> <ul style="list-style-type: none"> <li>Metric 6D Regulatory Updates to support Cal TF Membership in Staying Informed</li> <li>Metric 3C Measure Package Communication Plan and Versioning Rules</li> </ul> <p><b>ACT:</b></p> <ul style="list-style-type: none"> <li>Affirmation of 6D Workplan, ID Champions</li> <li>Affirmation of 3C Workplan, ID Champions</li> </ul>	Arlis Reynolds Ayad Al-Shaikh
1:45 – 2:30 (45 mins)	<p>White Paper Updates</p> <ul style="list-style-type: none"> <li>White Paper topic list</li> <li>ISP White Paper Update</li> <li>Proposed topic: Streamlining Measures</li> </ul> <p><b>ACT:</b></p> <ul style="list-style-type: none"> <li>Input on topics</li> </ul>	Arlis Reynolds Ayad Al-Shaikh Annette Beitel
2:30 – 2:45	Break	n/a
2:45 – 3:45 (60 mins)	<p>Metric 8C Cal TF 5-Year Roadmap – Update</p> <p><b>ACT:</b></p> <ul style="list-style-type: none"> <li>Input on Roadmap concepts</li> </ul>	Annette Beitel
3:45 – 4:00	Closing and Next Steps	Annette Beitel
4:00+	Cal TF Happy Hour – location TBD	n/a

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

- TF Meeting Presentation
- Draft 4A Workplan (Develop/Implement Measure Identification Strategy)
- Draft 6D Workplan (Regulatory Updates to support Cal TF Membership in Staying Informed)
- Draft 3C Workplan (Measure Package Communication Plan and Versioning Rules)

**Next TF meeting:** Thursday, March 23 – online only (no in-person meeting)