AGENDA

California Technical Forum (Cal TF) Meeting:

Thursday, March 23, 2023
10:00 a.m. – 4:00 p.m.
GoToMeeting (Online only)

GoToMeeting Details

https://meet.goto.com/787472853
You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 787-472-853

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:30 (30 mins)	Agenda Review and Quick Updates • eTRM Release Updates • eTRM Enhancement Charette • Metric 6D Regulatory Updates	Ayad Al-Shaikh
10:30 – 11:00 (30 mins)	ISP White Paper • Refined objectives, scope, approach, schedule • ISP study templates and search criteria • Potential future efforts **ACT:** • Stakeholder input on priority needs/value	Spencer Lipp, TF Member
11:00 – 12:00 (60 mins)	Metric 5X Custom Initiative – Workplan • 5X Workplan • 5X Activities Update • Custom eTRM Module **ACT:** • Discuss, input, affirm 5X Workplan	Arlis Reynolds
12:00 – 1:30	Lunch	n/a

1:30 – 2:00 (30 mins)	Total System Benefit (TSB) Overview • Why Total System Benefit • High-level explanation of TSB • Stakeholder Q&A	Rob Bohn, PG&E
2:00 – 2:30 (30 mins)	Metric 4A New Measure Scorecard Update **ACT:** • Input on revised scorecard metrics and priorities	Spencer Sator
2:30 – 2:45	Break	n/a
2:45 – 4:00 (75 mins)	Metric 8C Cal TF 5-Year Roadmap – Update **ACT:** • Input on Roadmap scope, sequence, schedule	Annette Beitel

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

- TF Meeting Presentation
- Metric 5X Custom Initiative Draft Workplan
- TSB Overview by PG&E
- Metric 4A New Measure Scorecard Update
- Metric 8A Cal TF Roadmap Update

Next TF meeting: Thursday, April 27, LACI Building (525 S Hewitt St, Los Angeles, CA 90013)