

# AGENDA



## California Technical Forum (Cal TF) Meeting

Thursday, November 16, 2023

10:00 a.m. – 3:30 p.m.

Remote Meeting

### Microsoft Teams Meeting Details

[Click here to join the meeting](#)

Meeting ID: 233 653 882 920

Passcode: jEZHEU

You can also call in (audio only)

[+1 929-352-2667,,925558054#](#)

Phone Conference ID: 925 558 054#

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	<b>Agenda Review and Quick Updates</b>	Arlis Reynolds
10:15 – 11:15	<b>EE Portfolio Claims Analysis</b> <b>ACT:</b> TF and stakeholder input on barriers, challenges, potential solutions	Spencer Lipp
11:15 – 12:15	<b>Hybrid Measure List</b> <b>ACT:</b> TF and stakeholder input on measures needed and deemed v hybrid v custom classifications	Cal TF Staff
12:15 – 1:00	Lunch	n/a
1:00 – 2:00	<b>HVAC Fuel Substitution Measures</b> <ul style="list-style-type: none"> <li>SDG&amp;E study on missing Fuel Sub Measures</li> </ul> <b>ACT:</b> Feedback on HVAC Fuel Sub Measures	Ayad Al-Shaikh and Bryan Boyce/Energy Solutions
2:00 – 3:00	<b>Draft 2024 Business Plan and 5-Year Roadmap</b> <b>ACT:</b> TF and Stakeholder input on draft Business Plan and Roadmap	Arlis Reynolds and Ayad Al-Shaikh
3:00 – 3:30	<b>ISP White Paper Recommendations – Updated</b> <ul style="list-style-type: none"> <li>Draft ISP White Paper</li> </ul> <b>ACT:</b> TF review of draft ISP White Paper	Arlis Reynolds and Spencer Lipp

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

- TF Meeting Presentation
- Draft Cal TF 2023 Business Plan
- Draft Cal TF 5-Year Roadmap
- Draft ISP White Paper

**Next TF Meeting**

- Thursday, December 14, Cal TF Meeting and EOY Celebration (LACI, Los Angeles)