

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#

Slido.com #caltf11

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	Agenda Review and Quick Updates	Arlis Reynolds
10:15 – 11:15	EE Portfolio Claims Analysis ACT: TF and stakeholder input on barriers, challenges, potential solutions	Spencer Lipp
11:15 – 12:15	Hybrid Measure List ACT: 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 – 2:30	HVAC Fuel Substitution Measures <ul style="list-style-type: none">• SDG&E study on missing Fuel Sub Measures• Residential Fuel Sub Measures• Commercial Fuel Sub Measures ACT: Feedback on HVAC Fuel Sub Measures	Ayad Al-Shaikh and Bryan Boyce/Energy Solutions
2:30 – 3:30	Draft 2024 Business Plan and 5-Year Roadmap ACT: TF and Stakeholder input on draft Business Plan and Roadmap	Arlis Reynolds and Ayad Al-Shaikh

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

- TF Meeting Presentation
- HVAC Fuel Substitution Measures (Energy Solutions)
- [Draft Cal TF 2023 Business Plan v3.0](#)
- [Draft Cal TF 5-Year Roadmap v3.0](#)

Next TF Meeting

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