

# AGENDA



## California Technical Forum (Cal TF) Meeting

Thursday, March 28, 2023

10:00 a.m. – 4:00 p.m.

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

### Microsoft Teams Meeting Details

[Click here to join the meeting](#)

Meeting ID: 227 501 578 093

Passcode: xCrcZD

Or call in (audio only)

[+1 929-352-2667,,298637985#](#)

Phone Conference ID: 298 637 985#

**Slido.com** #caltf202403

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	<b>Agenda Review and Quick Updates</b>	Annette Beitel
10:15 – 11:00	<b>Key Cal TF Initiatives and Opportunities for TF Member/Stakeholder Engagement</b> <ul style="list-style-type: none"><li>• Subcommittees &amp; Working Groups</li><li>• White Papers and TPPs</li><li>• TF Member Expectations</li></ul> <b>ACT:</b> TF Member/Stakeholder Indicate Interest and Focus Areas for 2024 (TF Member Survey)	Ayad Al-Shaikh
11:00 – 12:00	<b>ISP White Paper Affirmation</b> <ul style="list-style-type: none"><li>• ISP White Paper v3.0</li><li>• Stakeholder Poll on Options for Recommendation #5</li><li>• Baseline Library</li><li>• ISP Study Summary Template</li></ul> <b>ACT:</b> TF Affirmation of ISP White Paper	Arlis Reynolds
12:00 – 12:45	LUNCH	n/a

12:45 – 2:15	<b>Custom Initiative – Approach, Success Metrics</b> <ul style="list-style-type: none"> <li>• Approach and Success Metrics</li> <li>• Custom Rulebook</li> </ul> <b>ACT:</b> TF Member/Stakeholder Feedback on Approach and Success Metrics	Arlis Reynolds
2:15 – 2:30	BREAK	n/a
2:30 – 4:00	<b>Custom Measure Packages of CMP</b> <ul style="list-style-type: none"> <li>• <a href="#">Custom Measure Characterization Template</a></li> <li>• <a href="#">Boiler Plant Add-On CMP</a></li> <li>• <a href="#">Pump Systems CMP</a></li> </ul> <b>ACT:</b> TF Affirmation of CMPs	Spencer Lipp
4:30+	<b>No-Host Happy Hour</b> Drake’s Dealership (2325 Broadway, Oakland, CA 94612)	n/a

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

- Meeting PPT
- ISP White Paper v3.0 (previous draft and redline versions are available on Cal TF Website, TF Meeting Materials)
- [Custom Measure Characterization Template](#)
- Draft Custom Measure Package: [Boiler Plant Add-On](#)
- Draft Custom Measure Package: [Pump Systems](#)

**Next Cal TF Meeting:** Thursday, April 25 (LACI, Los Angeles)