AGENDA

California Technical Forum (Cal TF) Meeting
Thursday, April 25, 2024
10:00 a.m. – 4:00 p.m.
LACI Building (525 S Hewitt St Suite 150, Los Angeles, CA)

Microsoft Teams Meeting Details
Click here to join the meeting
Meeting ID: 222 607 559 55
Passcode: LDtob3
Or call in (audio only)
+1 929-352-2667,,434850223#
Phone Conference ID: 434 850 223#

Time (PST)	Agenda Item	Discussion Lead(s)
10:00 – 10:15	**Agenda Review and Quick Updates**	Annette Beitel
10:15 – 10:45	**Deemed Initiative Subcommittee Overview –** Provides an understanding of how the - eTRM Roadmap - Deemed Measure Permutation Streamlining - Deemed Measure Process Improvement will be addressed together in this subcommittee.	Ayad Al-Shaikh
10:45 – 12:15	**eTRM Roadmap Workplan – Overview of tasks** - Task 1: Finalize eTRM Governance and Oversight - Task 2: Update and Memorialize eTRM Security and Quality Assurance Requirements and Practices - Task 3: Enhance eTRM Integration with External Databases and Other Applications - Task 4: eTRM Documentation, Training and Support - Task 5: Custom Measure Project Development, Tracking and Review - Task 6: Field Data Collection / Data Analytics / Data Visualization - Task 7: Market-Facing Applications - Task 8: Adding New Measures and Measure "Types" to the eTRM	Ayad Al-Shaikh Annette Beitel

	ACT: - Vote on each task – Yes or No - Vote on each subtask – Priority (H, M, L) - Provide input on additional issues by Task (Comment on Examples in PowerPoint) - eTRM Roadmap Workplan Affirmation	
12:15 – 1:15	Lunch	n/a
1:15 – 2:00	**Measure Permutation Streamlining** - Understanding key drivers for permutation - Understanding the initial areas of focus to reduce permutation **ACT**: - Feedback on the approach - Feedback on adding / removing areas where reductions can be made - Discussion of statistical analysis that could be used for each measure to determine sensitive variables	Ayad Al-Shaikh
2:00 – 2:15	**Break**	
2:15 – 3:00	**Deemed Measure Process Improvement** - Overview of 2024 TPP – identifying key remaining challenges/developing solutions - Overview of the eTRM submittal timelines - Survey Questions - 1:1 Interviews - Deliverable: Summary Analysis and Proposed Action Plan **ACT**: Feedback on: • Current State – What are largest current challenges with deemed measure development and review • Approach to identifying remaining key challenges and proposed solutions, including survey questions, 1:1 meetings	Annette Beitel Ayad Al-Shaikh

3:00 – 3:45	**New Measure Type – Load Shifting** - Overview of interest in load shifting from several stakeholders - Example Commercial Building HVAC measure – Martin Vu / RMS - Overview of proposed methodology **ACT**: Feedback on the proposed methodology and other likely load shifting measures	Chau Nguyen Ayad Al-Shaikh Martin Vu / RMS
3:45 – 4:00	Closing and Next Steps	

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

- Agenda
- Meeting presentations for:
    - eTRM Roadmap Workplan
    - Measure Permutation Streamlining
    - Deemed Measure Process Improvement
    - New Measure Type – Load Shifting

Next Cal TF Meeting: Thursday, June 27 (LACI Building, 525 S Hewitt St Suite 150, Los Angeles, CA)