

DRAFT 2023 Business Plan

- 2023 draft Business Plan v3
 - Includes initial feedback from the Policy Advisory Committee (PAC)
- Clean and redline versions at www.caltf.org/pac-meeting-materials
 - Look for version “v3”
- Schedule
 - 11/14 – v3 posted for review
 - 11/17 – discuss with TF
 - **11/30 – comments due on draft BP**
 - 12/5 – PAC meeting to affirm final BP

Summary of Changes

	2023 Business Plan Goal	Notable Changes from 2022 BP
CORE	1. Administer software development of eTRM v2.x	N/A
CORE	2. Ongoing Implementation of Current eTRM Version	Coordinate eTRM Governance with CEDARS/CET Governance
CORE	3. Manage Existing Measure Updates	Added new metric to develop versioning and communication rules for Measure Package Updates
CORE	4. Manage and Implement the Statewide New Measure Development Process	Separate metric for New Measure Identification Strategy
	5. Continue Development of POU and Statewide Custom Measures	Added new metrics to organize/prioritize tools/resources/solutions and develop a custom roadmap
	6. Identify, Analyze, and Recommend Key Emerging Technical and Technical Policy Issues in a Statewide Consistent Way	Separate metric for document review/update Added new metric for regulatory review/updates Update TPP and White Paper topics of interest
CORE	7. Manage the Cal TF and Cal TF PAC	Removed RFQ for TF members (not needed in 2023)
NEW CORE	8. Develop and Manage Cal TF Roadmap, Business Plan, and Budget	Added new metrics for 5-year roadmap, workplans, and quarterly Business Plan updates

Goal 8: Develop and Manage the Cal TF Roadmap, Business Plan, and Budget



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8A. Develop 5-year Cal TF/eTRM Roadmap

NEW

- Identify core activities, new strategic initiatives, and desired success factors.
- Identify coordination and leveraging opportunities to achieve desired outcomes.
- Update annually in conjunction with the Business Plan update process.

8B. Develop and finalize 2024 Cal TF Business Plan & Budget

- Draft by June 2023; Final by November 2023

8C. Establish workplans for Business Plan projects or initiatives

NEW

- Workplan will include a problem statement, project goals/objectives, scope of the initiative, deliverables, expected benefits to stakeholders, potential obstacles and preliminary solutions, proposed schedule and budget, stakeholders and team members, and effort expected from Cal TF membership.

8D. Provide quarterly status updates on business plan and budgets

NEW

- Status updates may be in the form of a memorandum, presentation, or meeting.

Goal 3: Manage Existing Measure Updates

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3A. Track and report metrics for existing measure updates

- *Same as 2022*

3B. Coordinate monthly SW meetings on new/updated measures for the SW Deemed Measure List

- *Same as 2022*
- **Added:** Track CPUC measure update requirements such as the DEER resolution and facilitate statewide coordination (including with CPUC) to comply with these guidelines and update schedules.

3C. Develop a stakeholder communication plan and versioning rules for measure package updates

- Solicit input from Cal TF stakeholders on communication needs, including content, format, and timing and to understand goals/challenges with existing update information and notifications
- Identify and/or develop appropriate communication channels and schedule to notify statewide stakeholders of measure additions, updates, and retirements.
- Develop versioning rules for consistency in tracking Measure Package updates.
- Determine approach to implement proposed versioning and update plan

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NEW

Goal 4: Manage and Implement the Statewide New Measure Development Process

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4A. Develop and Implement Measure Identification Strategy

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NEW

- Cal TF Staff will work with stakeholders as a trusted, impartial partner to identify potential new and updated measures,

4B. Track and report metrics for all measures coming through the Cal TF New Measure Process

- Measure Screening Committee
- Statewide Coordination of Measure Development and QA/QC

Goal 5: Continue Development of POU and statewide Custom Measures

6

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NEW

5A. Gather, organize, and prioritize existing custom guidelines, tools, and resources being used by POU, IOUs, and implementers.

- Compile and organize the guidelines, tools, and resources used by custom program stakeholders
- Identify which materials are used and useful and potentially overlapping
- Assess collected resources to assess the value of statewide standardization for POU/IOU custom portfolios.
- Develop plan to improve approach to summarizing and providing clear CPUC guidance on custom projects.
- Work through committee to identify and prioritize custom standardization efforts.
- Update list of potential measures that could be uploaded and managed in eTRM.

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NEW

5B. Finalize Custom Roadmap by 2023 Q2

- Build on 2022 custom activities to develop Custom Roadmap to PAC, TF, and stakeholders

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NEW

5C. Develop statewide methods for custom measures

- Process similar to Deemed Measure Package Development for selected custom measures

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5D. Update eTRM documentation

- Update eTRM documentation as needed to include POU and SW custom measures

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5E. Upload select POU and statewide tools/calculators in the eTRM

- Work with software developer to determine how custom tools could be moved into eTRM
- Work with the software developer to implement selected custom solutions.

Goal 6: Identify, Analyze, and Recommend Key Emerging Technical and Technical Policy Issues

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6A. Develop at least one (1) Technical Position Paper (TPP)

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NEW

- Propose and confirm final TPP topic with PAC

6B. Develop at least one (1) white paper

- Cal TF Staff will develop white paper with input from a Cal TF subcommittee.

6C. Review and update existing Cal TF documentation (TPPs, white papers, templates), as needed.

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- Review existing TPPs, white papers, and templates to identify whether any should be updated

6D. Provide quarterly summaries of relevant regulatory updates to support Cal TF membership in staying in compliance with regulatory requirements

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NEW

- Summarize relevant regulatory information on quarterly basis and recommend updates to Cal TF processes or work products to remain in compliance.

DRAFT 2023 Business Plan

- Next Steps
 - Review “v3” versions available at www.caltf.org/pac-meeting-materials
 - Comments due Wednesday 11/30
 - Contact arlis.reynolds@futee.biz with any questions