

**CALIFORNIA MEASUREMENT ADVISORY COUNCIL  
MEETING NOTES  
March 20, 2002**

**Attendance:**

SCE: Marian Brown, Chair

PG&E: Valerie Richardson

SDG&E: Athena Besa

SoCalGas: Craig Tyler

Energy Division: no attendees

ORA: Don Schultz, Don Smith, Pete Skala, and Steve Grover (ECONorthwest)

CEC: Mike Messenger

The meeting began at 11 AM and was adjourned at 12:30 PM. It was held at the ORA office on 770 L Street in Sacramento.

**CALMAC Website**

There was brief discussion of the website. Marty Kurtovich is moving on to a new job at PG&E, so he will no longer chair the committee. There is consensus on the Website Committee and among CALMAC members that the CEC should retain the function of archives management and that the Committee should move ahead with its selected proposal for website design upgrade. Mike Messenger says that the Committee is making progress on resolving how responsibility for the other functions will be allocated. Consequently, CALMAC agreed to defer action on those functions.

**2002 MA&E – Next Steps**

Marian Brown distributed the list of CPUC-required projects and the statewide program evaluation, measurement & verification projects, with the utility project manager and advisors from each of the other utilities identified. Mike Messenger provided a list of the CEC staff members who would serve as advisors on the various CPUC-required projects. Marian will send the list to Energy Division, to see if Energy Division can assign advisors for each project from its staff.

As discussed at the last meeting, the draft decisions on 2002 programs propose timing for submitting complete MA&E Plans and gaining CPUC approval before issuing RFPs that would make it impossible to complete projects in time for use in 2003 planning. Members discussed how to proceed expeditiously with studies that the CPUC probably wants to have completed in time for 2003 planning. Utilities believe that they can issue RFPs simultaneously with sending copies to the Commission, in advance of the complete MA&E Plan filing date. The RFPs would contain language alerting consultants that the scope of work was subject to change depending on the CPUC's final decision on the plans. CALMAC will send a letter to the Energy Division notifying them of this plan.

Valerie Richardson sent a RFP format to the utilities for use as appropriate for these projects.

There was no new input on the first-draft project proposals submitted and reviewed at the February meeting.

**Next Meeting**

The next meeting is scheduled for Wednesday, April 17, in San Francisco. Agenda items may include further discussion of the CALMAC website management and of the scopes of work of the CPUC-required MA&E projects for 2002. It is hoped that the Energy Division will be able to provide input on the project plans at that time.

Marian Brown,  
Chair