

Agenda

Public Benefits Fund Portfolio Technical Advisory Group (TAG) Meeting

Thursday, September 6, 2018

10am – 11:00am Hawaii Time

Location: **Zoom Conference – see access details below.**

Time	Topic	Objectives	Presenter
10 mins	Welcome/ Introductions	<ul style="list-style-type: none">• Agenda Review• Introduce AEG team	Ted Pope/ Ingrid Rohmund
4 mins	Overall Schedule summary	<ul style="list-style-type: none">• PBFA EM&V• EEPS Review Research• High level PY2019-2021 Planning	Ted Pope
10 mins	Status of PBFA EM&V Topics	<ul style="list-style-type: none">• Overview PY 2017 verification process• Update on Peer Report EM&V• Status of TRM and TRM Framework (covered in next agenda item)• Quick status on several PBFA EM&V topics• Q&A	Steve Schiller
20 mins	TRM framework for PBF EM&V PY2019 TRM Update	<ul style="list-style-type: none">• Define TRM Framework and purpose/use, possible topics to be covered, and request feedback from TAG on topics of interest to TAG members, indicate schedule• Discuss purpose/process for TRM update, possible measures/factors to be covered, review opportunities for improvements as well as limitations, indicate schedule	Sue Hanson Michael Doukoru
15 mins	Group Discussion and	<ul style="list-style-type: none">• Q&A for TRM Framework, TRM Update, and concluding comments	Steve Schiller
1 min	Meeting close		Ted Pope

Teleconference and Webinar Details

Join from PC, Mac, Linux, iOS or Android: <https://zoom.us/j/995952773>

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 876 9923

Meeting ID: 995 952 773

International numbers available: <https://zoom.us/u/bia8M8iNj>