

# Emerging Technology Coordinating Council

**Date: 2/22/06**

**Time: 10:00 AM to 3:30 PM**

**Location: Energy Resource Center  
9240 Firestone Blvd.  
Downey, CA 90241**

ETCC Members Invited: **CEC** (Nancy Jenkins, Pramod Kulkarni, Ann Peterson), **SCE** (Gregg Ander, Henry Lau, Nada Khattar, Carol Yin, Carlos Haiad, Lauren Pemberton, Mark Martinez), **PG&E** (Jon Livingston, Nance Donati, Francois Rongere, Rafael Friedmann by phone), **SCG/SDGE** (A.Y.Ahmed, David Berokoff, Ed Becker, Austen D'Lima, Cherif Youssef)

Guest Speakers Invited: Barry Brooks (IETC), Cathy Higgins (NBI), Jeff Harris (NWEEA)

## Agenda

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|--|----------------------------|--------------------|
| 1. Welcome, Introductions, Review Agenda   | Ed Becker                  | 10:00-10:15 AM     |
| 2. Presentation by IETC: Rooftop condenser evaporative h-x ( <i>CorCool</i> )      | Barry Brooks               | 10:15-10:45 AM     |
| 3. Presentation by NBI/NWEEA: Desert CoolAire AC field test update                 | Cathy Higgins, Jeff Harris | 10:45-11:15 AM     |
| 4. Discussion/Adoption Of Last Meeting Minutes (10-14-05)                          | All                        | 11:15-11:30 AM     |
| 5. ET Summit plans, update   | Gregg Ander, et al.        | 11:30-12:00        |
| <b>Lunch (working)</b>   |                            | <b>12:00-12:30</b> |
|  | - CLOSED SESSION -         |                    |
| 6. Emerging Technologies Program trends (e.g. EE, ET and DR activities)            | All                        | 12:30-1:15 PM      |
| 7. 2004-2005 ET M&V Process Audit update   | Carol Yin                  | 1:15-1:30 PM       |
| 8. Project updates; collaborative opportunities (e.g. H.Lau – Venthooood controls) | All                        | 1:30-2:00 PM       |
| 9. ETCC website review; ET Database update: user info, modification, DR inclusion  | Nance Donati               | 2:00-2:45 PM       |
|  | Ed Becker                  | 2:45-3:00 PM       |
| 10. General Discussion Topics; Action Items  |                            | 3:00-3:15 PM       |
| 11. Set up this year's meeting calendar  |                            | 3:15-3:30 PM       |

12. Wrap-up, miscellaneous, adjourn