

Emerging Technology Coordinating Council

Date: 6/2/06

Time: 10:00 AM to 3:30 PM

Location: Pacific Gas and Electric Company
Pacific Energy Center
851 Howard Street
San Francisco, CA

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

Guest Speakers Invited: none

Agenda

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| 1. Welcome, Introductions, Review Agenda | Jonathan Livingston | 10:00-10:15 AM |
| 2. Discussion/Adoption Of Last Meeting Minutes (2/22/06) | All | 10:15-10:30 AM |
| 3. ET Summit plans, update | Gregg Ander, et al | 10:30-11:30 AM |
| 4. 2004-2005 ET M&V Process Audit update | All | 11:30-12:00 AM |
| Lunch | | 12:00-12:30 |
| 5. Emerging Technologies Program trends (e.g. EE, ET and DR activities) | All | 12:30-1:15 PM |
| 6. Partnership plans | Francois Rongere | 1:15-1:45 PM |
| 7. ET Project updates; collaborative opportunities | All | 1:45-2:00 PM |
| 8. ETCC website update | Nance Donati | 2:00-2:30 PM |
| 9. General Discussion Topics; Action Items | Jonathan Livingston | 2:30-3:00 PM |
| 10. Set up next meeting date(s) | All | 3:00-3:15 PM |
| 11. Wrap-up, miscellaneous, adjourn | Jonathan Livingston | 3:15-3:30 PM |