

# Emerging Technology Coordinating Council

**Date: 9/27-28/06**

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

**Location: Catalina Canyon Resort & Spa – Best Western  
888 Country Club Lane  
Avalon, CA 90704**

**ETCC Members Invited:** CEC (Nancy Jenkins, Pramod Kulkarni, Ann Peterson), SCE (Gregg Ander, Henry Lau, Nada Khattar, Carol Yin, Carlos Haiad, Frank Schultz.), PG&E (Jon Livingston), SCG/SDGE (A.Y.Ahmed, David Berokoff, Ed Becker)

**Guests:** Steve Grover (ECONorthwest), Lisa Bicker (CCEF)

## Agenda

### September 27, 2006 (Open Meeting)

Welcome, Introductions	Gregg Ander	Noon-1:30 PM
Lunch	All	
1. California Clean Energy Fund	Lisa Bicker	1:30-2:15 PM
2. 2004-05 M&V Case Study/Progress Report	Steve Grover/Carol Yin	2:15-3:15 PM
3. Technical Potential Secondary Data Consolidation	Frank Schultz	3:15-3:45 PM
4. CLTC ET Projects	Admed	3:45-4:00 PM
<b>Break</b>		<b>4:00-4:15 PM</b>
5. Tour of SCE Desal Plant	All	4:15-5:00 PM

### Adjourn – Check into Hotel

### September 28, 2006 (Business Meeting)

1. Continental Breakfast	All	8:00-8:30 AM
2. Discussion/Adoption Of Last Meeting Minutes	All	8:30-9:00 AM
3. ET Summit Update	Nada Khattar/Gregg Ander/Nance Donati	9:00-10:00 AM
<b>Break</b>		<b>10:00-10:15 AM</b>
4. EE/ET Project updates: collaborative opportunities	Lau/Berokoff/Livingston/Jenkins	10:15 – 11:15 AM
5. DR/ET Updates: collaborative opportunities	Haiad/Livingston/D’Lima/Jenkins	11:15-Noon
Lunch		Noon-1:00 PM
6. Wrap-up, miscellaneous, adjourn	Gregg Ander, et al.	1:00-1:30 PM

