

Technology Advisory Panel Draft Meeting Agenda

Date	Jan 28, 2011
Time	9:00pm – 12:00pm
Location	PG&E 77 Beale Street, Floor 3, Conf Room 303 Conf Call #: [Redacted] Conf Call ID: [Redacted]
Topic	TAP session 4-
Attendees	PG&E: Jim Meadows; Suzy Miller; Lavern Mitchell; Sid Dietz; [Redacted] Cliff Gleicher, [Redacted] Elaine Wong; CPUC-ED: Alope Gupta; Bruce Kaneshiro CPUC DRA: Christopher Danforth; Tom Roberts California Energy Commission: David Hungerford (Phone) EnerNex: Erich Gunther (Phone) TURN: Mark Toney Customer Representative: Steve Townsend (Phone) Project representatives: SDG&E and SCE (TBD)

1. Agenda

No	Details
1.	Deployment Alternative Working Session

2. Discussion

1.	▪
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3. Action Items

No	Details (meeting captured)	Owner	Due
1.	Felecia will follow up to see if access to My Account tools is already possible without signing up for eBills and if not get back to the group with a timeline for the current plan if it is already within IT's future deployments (Nov meeting)	Felecia Lokey	12/6/2010 Jan Meeting
2.	Provide insight (incident rates) on TURN-identified issues: smartmeter incidences involving fires and electrical shorts; interference (900MHz, garage and consumer devices) and 'dead sockets' (Dec meeting)	Jim Meadows	January meeting

4. Deep-Dive Sessions

No	Details	Owner	Due
1.	SmartRate overview (requested Nov meeting)	Felecia Lokey	12/6/2010 Jan Meeting