

From: Roberts, Thomas
Sent: 11/16/2010 11:22:32 AM
To: Lokey, Felecia K (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=FKL3);
Meadows, James L (/O=PG&E/OU=Corporate/cn=Recipients/cn=J7M2); Danforth,
Christopher (christopher.danforth@cpuc.ca.gov); Gupta, Alope
(aloke.gunta@cpuc.ca.gov); [Redacted]
[Redacted]
[Redacted]
[Redacted] Mark Toney
(mtoney@turn.org); David.Hungerford@energy.ca.gov
(David.Hungerford@energy.ca.gov); Erich W. Gunther (erich@enemex.com)
Cc: Kiraly, Gregory (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=GKK6);
Dietz, Sidney (/O=PG&E/OU=Corporate/cn=Recipients/cn=SBD4); Paull, Karen P.
(karen.paull@cpuc.ca.gov); Moniz-Witten, Tanya
(/O=PG&E/OU=Corporate/cn=Recipients/cn=TDM0)
Bcc:
Subject: RE: Agenda for the 11/3 PG&E TAP meeting

I haven't seen minutes from the 2nd meeting yet, are they currently considered confidential?

From: [Redacted]
Sent: Tuesday, November 16, 2010 11:13 AM
To: Roberts, Thomas; Meadows, James L; Lokey, Felecia K; Gupta, Alope; Danforth, Christopher;
[Redacted]; David.Hungerford@energy.ca.gov; Erich W. Gunther; Mark Toney;
[Redacted]
Cc: Kiraly, Gregory; Moniz-Witten, Tanya; Dietz, Sidney; Paull, Karen P.
Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Tom,

Going forward the meeting minutes will not be labeled confidential either. For the finalized version from first meeting and the current draft for the second meeting minutes, please let me know if you need me to send you versions without "confidential" in the footer. From your note below though it looks like you just need the presentation deck, which is already not labeled confidential.

Thanks
[Redacted]

From: [Redacted]
Sent: Friday, November 12, 2010 5:18 PM
To: 'Roberts, Thomas'; Meadows, James L; Lokey, Felecia K; Gupta, Alope; Danforth, Christopher;
[Redacted]; David.Hungerford@energy.ca.gov; Erich W. Gunther; Mark Toney;
[Redacted]

Cc: Kiraly, Gregory; Moniz-Witten, Tanya; Dietz, Sidney; Paull, Karen P.
Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Hi Tom,

The minutes in particular contain a detailed level of discussion, some of which are off topic from time to time. We labeled them confidential for that reason. Let me get some further feedback on appropriate designation and I will revise them if necessary and let you know.

The presentation deck should be OK to use though.

Redacted

From: Roberts, Thomas [mailto:thomas.roberts@cpuc.ca.gov]
Sent: Friday, November 12, 2010 3:07 PM
To: Redacted; Devereaux, William; Meadows, James L; Lokey, Felecia K; Gupta, Alope; Danforth, Christopher; Redacted; David.Hungerford@energy.ca.gov; Erich W. Gunther; Mark Toney; Redacted
Cc: Kiraly, Gregory; Moniz-Witten, Tanya; Dietz, Sidney; Paull, Karen P.
Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Hi Redacted

I noticed that the minutes are labeled as confidential in the footer. I believe we agreed that all data from TAP meetings will be open to the public, so I think the "confidential" indication can be removed, correct?

Please let me know ASAP since I plan to reference the TAP presentation in a filing.

Thanks,
Tom

From: Redacted
Sent: Tuesday, November 09, 2010 8:01 AM
To: Devereaux, William; Meadows, James L; Lokey, Felecia K; Gupta, Alope; Danforth, Christopher; Redacted; David.Hungerford@energy.ca.gov; Erich W. Gunther; Mark Toney; Roberts, Thomas; Redacted
Cc: Kiraly, Gregory; Moniz-Witten, Tanya; Dietz, Sidney
Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Good morning,

Attached are the draft minutes from our meeting on 11/3. Please let me know if you have any comments, modifications.

Thank you

Redacted

From: [Redacted]

Sent: Wednesday, November 03, 2010 12:27 PM

To: Devereaux, William; Meadows, James L; Lokey, Felecia K; 'Gupta, Alope'; 'Danforth, Christopher';
[Redacted] 'David.Hungerford@energy.ca.gov'; 'Erich W. Gunther'; 'Mark Toney';
'Roberts, Thomas'; [Redacted]

Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Thank you for your time and attending the meeting today. I have attached the final version of the presentation deck for your further review and use.

[Redacted]

From: [Redacted]

Sent: Tuesday, November 02, 2010 5:48 PM

To: Devereaux, William; Kiraly, Gregory; Meadows, James L; Moniz-Witten, Tanya; Lokey, Felecia K;
Nwamu, Chonda (Law); DeRosa, Darleen; Dietz, Sidney; Gupta, Alope; Danforth, Christopher;
[Redacted] David.Hungerford@energy.ca.gov; Erich W. Gunther; [Redacted]

'Mark Toney'; Roberts, Thomas

Subject: RE: Agenda for the 11/3 PG&E TAP meeting

Just to confirm and close the loop, we will have the meeting tomorrow as scheduled. I have attached a copy of the presentation deck along with the final agenda, Charter, and previous meeting minutes.

Thanks

[Redacted]

From: Mark Toney [mailto:mtoney@turn.org]

Sent: Tuesday, November 02, 2010 4:47 PM

To: Roberts, Thomas

Cc: Devereaux, William; [Redacted] Kiraly, Gregory; Meadows, James L; Moniz-Witten, Tanya; Lokey, Felecia K; Nwamu, Chonda (Law); DeRosa, Darleen; Dietz, Sidney; Gupta, Alope; Danforth, Christopher; [Redacted] David.Hungerford@energy.ca.gov; Erich W. Gunther; [Redacted]

Subject: Re: Agenda for the 11/3 PG&E TAP meeting

My view is that anyone who wants to go to the Giants celebration ought to. I don't quite see it as rationale for further postponement of this meeting.

Thanks,

Mark

On Nov 2, 2010, at 4:31 PM, Roberts, Thomas wrote:

The parade will celebrate a historic event and if there is one Giants fan on distribution, I support postponing the meeting so they can participate. I'd just like to make sure the meeting isn't delayed too long. However, since it is late, I will plan to attend the TAP in person unless I get a cancellation notice before 9am tomorrow.

Thanks,
Tom

From: Devereaux, William [mailto:WFD4@pge.com]
Sent: Tuesday, November 02, 2010 10:59 AM
To: [Redacted] Kiraly, Gregory; Meadows, James L; Moniz-Witten, Tanya; Lokey, Felecia K; Nwamu, Chonda (Law); DeRosa, Darleen; Dietz, Sidney; Gupta, Alope; Danforth, Christopher; [Redacted]
David.Hungerford@energy.ca.gov; Erich W. Gunther; Roberts, Thomas; mtoney@turn.org
Cc: [Redacted]
Subject: Agenda for the 11/3 PG&E TAP meeting

PG&E SmartMeter TAP members,

Attached is the agenda for our meeting on Wednesday, 11/3 as well as the final versions of the minutes from our 10/5 meeting and the final version of the Charter document.

You will notice on the agenda that the primary topic will be overall program overview, which includes an overview of areas that were discussed in the Structure report. Due to the amount of content and the time available, we have decided to spend time at this session and bring everyone up to speed on the overall program and reserve the detailed review of the Structure Report detailed findings for the next meeting:

No Details

Review and approve minutes of 10/5 meeting and final Charter

2. SmartMeter™ Program Overview and Current Status:
 - SmartMeter™ Q3 highlights

- Meter Deployment
- Meter Performance
- Communicating the SmartMeter™ Value Proposition
- Enhancing the Customer Experience

3. Discuss schedule and content for next meeting

<<Agenda TAP 110310.doc>> <<PGE TAP Charter FINAL.doc>> <<TAP Kickoff 100510 minutes-FINAL.doc>>

As a reminder on logistics, the meeting will be held at 77 Beale St, CR 2420 beginning at 10 am. Susy Vasquez will escort you through security and to the conference room.

For those joining by phone the call in number is Redacted

Lastly, the SF Giants were extraordinarily successful in the 2010 World Series closing it out in 5 games. As a result tomorrow at 11:00 am is the celebration parade through downtown San Francisco. We are open to suggestions from the group if you all would like to reschedule this session in favor of attending the parade.

Thanks,

Bill