

From: Meadows, James L
Sent: 1/25/2011 5:06:40 PM
To: Roberts, Thomas (thomas.roberts@cpuc.ca.gov); Mark Toney (mtoney@turn.org)
Danforth, Christopher (christopher.danforth@cpuc.ca.gov); Gupta, Alope
Cc: (aloke.gupta@cpuc.ca.gov); David.Hungerford@energy.ca.gov
(David.Hungerford@energy.ca.gov); [Redacted]
[Redacted] Nwamu, Chonda (Law)
(/O=PG&E/OU=Corporate/cn=Recipients/cn=CJN3); Kiraly, Gregory
(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=GKK6); Lokey, Felecia K
(/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=FKL3); marcel@turn.org
(marcel@turn.org); Dietz, Sidney
(/O=PG&E/OU=Corporate/cn=Recipients/cn=SBD4); [Redacted]
[Redacted]
[Redacted]; erich@enernex.com
(erich@enernex.com); [Redacted]
[Redacted]; Gleicher, Cliff
(Law) (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=CJGF); Moniz-
Witten, Tanya (/O=PG&E/OU=Corporate/cn=Recipients/cn=TDM0)

Bcc:

Subject: RE: Meeting agenda, format and attendees - SmartMeter T Technology Advisory
Panel (Session 4)

Tom,

Thanks for your email. I'm not quite sure what you mean by a "private" TAP meeting. Are you concerned about the other California IOUs participating? I appreciate that it is new, which is why I teed it up. Also, with respect to whether we use an NDA or Section 583, we are concerned that some items that the TAP discussed in the November/December time frame have appeared on a public website, and given the confidential nature of what we're discussing, we need to ensure confidentiality going forward. I appreciate that Section 583 provides a certain measure of confidentiality, but in the spirit of an open and productive dialogue, we need to have an NDA in place.

Thanks,
Jim

From: Roberts, Thomas [mailto:thomas.roberts@cpuc.ca.gov]
Sent: Tuesday, January 25, 2011 8:11 AM
To: Mark Toney; Meadows, James L
Cc: [Redacted] Gupta, Alope; Danforth, Christopher;
David.Hungerford@energy.ca.gov; erich@enernex.com; Marcel@turn.org; [Redacted] Kiraly,
Gregory; [Redacted] Nwamu, Chonda (Law); Dietz, Sidney; Lokey, Felecia K; Moniz-Witten,
Tanya; [Redacted] Gleicher, Cliff (Law)
Subject: RE: Meeting agenda, format and attendees - SmartMeter T Technology Advisory Panel
(Session 4)

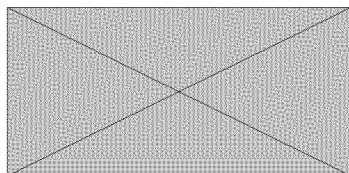
DRA would definitely like to discuss these alternatives, but we have two concerns: having a private TAP meeting which does not conform to the TAP charter, and having state employees sign NDAs. Can you explain why PG&E is not already protected by section 583? DRA is discussing the proposition and will get back to you.

Thanks,
Tom

From: Mark Toney [mailto:mtoney@turn.org]
Sent: Monday, January 24, 2011 6:21 PM
To: Meadows, James L
Cc: [Redacted] Roberts, Thomas; Gupta, Alope; Danforth, Christopher; David.Hungerford@energy.ca.gov; erich@enernex.com; Marcel@turn.org; [Redacted]; Kiraly, Gregory; [Redacted] Nwamu, Chonda (Law); Dietz, Sidney; Lokey, Ferenc K; Moniz-Witten, Tanya; [Redacted] Gleicher, Cliff (Law)
Subject: Re: Meeting agenda, format and attendees - SmartMeter T Technology Advisory Panel (Session 4)

Sounds productive to me.
Mark

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On Jan 24, 2011, at 2:29 PM, Meadows, James L wrote:

Technology Advisory Panel Members:

Location – 1/28 Session #4:

PG&E offices
77 Beale Street, San Francisco
Conference Room 303, Floor 3.

Agenda:

As discussed in session 3 the focus of this meeting will be '**Deployment Alternatives**', more specifically, potential deployment solutions to address customer concerns related to SmartMeter

installations. The meeting will be in a working session format rather than presentation-based. We have attached a draft meeting agenda and the proposed final meeting minutes from Session 3.

Given the evolving nature of this area, its complexity and to better facilitate the sharing of ideas PG&E proposes the following:

- Inviting project team members from SDG&E and SCE to join the meeting discussion regarding technology alternatives; and
 - This session to be considered confidential – with each participant signing a general non-disclosure agreement prior to the meeting (to be provided later today/tomorrow).
- If any TAP member is concerned with these proposals, please contact myself or Sid.

James Meadows

From: Vasquez, Susana On Behalf Of Meadows, James L
Sent: Wednesday, December 22, 2010 7:58 AM
To: Meadows, James L; [Redacted]
Subject: Updated: SmartMeter™ Technology Advisory Panel (Session 4)
When: Friday, January 28, 2011 9:00 AM-12:00 PM (GMT-08:00) Pacific Time (US & Canada).
Where: CR 895, 77 Beale ([Redacted])

When: Friday, January 28, 2011 9:00 AM-12:00 PM (GMT-08:00) Pacific Time (US & Canada).
Where: CR 895, 77 Beale ([Redacted])

Note: The GMT offset above does not reflect daylight saving time adjustments.

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<Meeting Agenda TAP 012811-DRAFT.doc><Meeting Minutes TAP 120610-FINAL.doc>