

From: [Redacted]  
Sent: 1/26/2011 6:00:10 AM  
To: Roberts, Thomas (thomas.roberts@cpuc.ca.gov); Meadows, James L (/O=PG&E/OU=Corporate/cn=Recipients/cn=J7M2); Mark Toney (mtoney@turn.org)  
Cc: Danforth, Christopher (christopher.danforth@cpuc.ca.gov); Gupta, Alope (aloke.gupta@cpuc.ca.gov); David.Hungerford@energy.ca.gov (David.Hungerford@energy.ca.gov); erich@enernex.com (erich@enernex.com); 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] Moniz-Witten, Tanya (/O=PG&E/OU=Corporate/cn=Recipients/cn=TDM0); [Redacted]  
[Redacted] Gleicher, Cliff (Law) (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=CJGF)  
Bcc:  
Subject: RE: Meeting agenda, format and attendees - SmartMeter T Technology Advisory Panel (Session 4)

How will you handle the logistics of getting the NDAs signed?

For those who attend in person, the logistics should be straight forward...  
What is the plan for those who call in?

- Steve Townsend

P.S. One suggestion would be to email a PDF of the NDA to the members. Those who plan to attend in person could bring it, those who plan to call in could FAX it to (FAX #?) prior to the start of the meeting.

**From:** "Meadows, James L" <J7M2@pge.com>  
**To:** "Roberts, Thomas" <thomas.roberts@cpuc.ca.gov>; Mark Toney <mtoney@turn.org>  
**Cc:** [Redacted]; "Gupta, Alope" <aloke.gupta@cpuc.ca.gov>; "Danforth, Christopher" <christopher.danforth@cpuc.ca.gov>; David.Hungerford@energy.ca.gov; erich@enernex.com; Marcel@turn.org; [Redacted]; "Kiraly, Gregory" <GKK6@pge.com>; [Redacted]; "Nwamu, Chonda (Law)" <CJN3@PGE.COM>; "Dietz, Sidney" <SBD4@pge.com>; "Lokey, Felecia K" <FKL3@PGE.COM>; "Moniz-Witten, Tanya" <TDM0@PGE.COM>; [Redacted]; "Gleicher, Cliff (Law)" <CJGF@PGE.COM>  
**Sent:** Tue, January 25, 2011 5:06:40 PM  
**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.

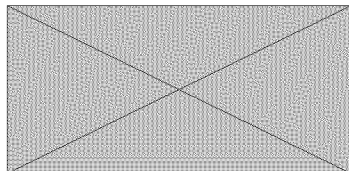
Thanks,  
Tom

**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, Felecia 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

Mark W. Toney, Ph.D.  
Executive Director  
TURN—The Utility Reform Network

115 Sansome Street, Suite 900  
San Francisco, CA 94104  
415 929 8876 x301  
510 590 2862 cell  
[mtoney@turn.org](mailto:mtoney@turn.org)



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

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From: Redacted 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 ( 866-339-6643; \*4159733140\*)

When: Friday, January 28, 2011 9:00 AM-12:00 PM (GMT-08:00) Pacific Time (US & Canada).  
Where: CR 895, 77 Beale ( 866-339-6643; \*4159733140\*)

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>

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