

Appointment:

From: James Marean

To: James Marean (James.Marean@GASTECHNOLOGY.ORG); Yura, Jane (/O=PG&E/OU=CORPORATE/CN=RECIPIENTS/CN=JKY1); Lane, Bret (JLane@semprautilities.com); Fernando Pina (FPina@energy.state.ca.us) (FPina@energy.state.ca.us); Paul Wright (pwright@me.berkeley.edu) (pwright@me.berkeley.edu); Mike Bermel (MBermel@semprautilities.com) (MBermel@semprautilities.com); Andrew Hammerschmidt (Andrew.Hammerschmidt@GASTECHNOLOGY.ORG); Gaymond Yee (Gaymond.Yee@uc-ciee.org); Igor Paprotny (igorpapa@eecs.berkeley.edu); Sunil Shori (sunil.shori@cpuc.ca.gov) (sunil.shori@cpuc.ca.gov); rwhite@eecs.berkeley.edu (rwhite@eecs.berkeley.edu); Scott Flake (SFlake@smud.org) (SFlake@smud.org); Michael Mensinger Jr (Michael.MensingerJr@GASTECHNOLOGY.ORG); Michael Adamo (Michael.Adamo@GASTECHNOLOGY.ORG); Robert E. Nickell (RNickell@cox.net) (RNickell@cox.net)

Subject: Joint PAC - Monthly Meeting - Focus - GTI Project

Location: Conference Call - [Redacted]

Start: 1/9/2012 1:00:00 PM

End: 1/9/2012 2:00:00 PM

When: Monday, January 09, 2012 4:00 PM-5:00 PM (UTC-05:00) Eastern Time (US & Canada).

Where: Conference Call [Redacted]

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

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To All,

One of the action items from our first PAC meeting of 11/28/2011 was to establish a monthly meeting schedule that would be focused on each project on an alternating basis. The preferred pattern was to follow the meeting date and time of the first meeting such that the meetings would be planned for the first Monday of each month, for one hour, starting at 1:00 pm Pacific Time. As luck would have it the first Monday in January is a Holiday resulting in the 9th as the alternate.

The draft agenda is as follows:

PROPOSED AGENDA

DATE: JANUARY 9, 2012

TIME: 1:00 TO 2:00 PST [Redacted]

LOCATION: CONFERENCE CALL

PROPOSED TOPICS

GTI PROJECT STATUS

REVIEW OF TASKS, DELIVERABLES AND CURRENT APPROACH
TECHNOLOGY CATEGORIES
FEATURES COLLECTED
GLOSSARY
ACRONYMS
EXISTING TECHNOLOGY REVIEW
PAC INPUT ON APPROACH
QUESTIONS
NEXT MEETING

Please provide any comments, additions, deletions to the agenda. Once the agenda has been finalized I will prepare a set of slides for the meeting and distribute to the PAC.

Thanks and enjoy your holidays!
Jim

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