

Agenda

Meeting of the Environment Council

Wednesday, February 15, 2012

Hyatt Regency Huntington Beach
Huntington Ballroom

Time	Discussion Topic	Presenter
Noon – 1:00 PM	Lunch	
1:00 – 1:15	Welcome	John Houston, CenterPoint John McManus, AEP Lynda Ziegler, SoCal Edison
1:15 – 1:30	EPRI Update	Arshad Mansoor, EPRI
1:30 – 2:00	Sector Updates PDU Environment	Mark McGranaghan, EPRI Bryan Hannegan, EPRI
2:00 – 2:30	Technical Sessions Technical Topic 1 – Emerging Technologies to Survey and Manager Transmission & Distribution Line Rights of Way	John Kahabka, NYPA Matt Olearczyk, EPRI John Goodrich-Mahoney, EPRI
2:30 – 3:00	Technical Topic 2 – Update on RF Characterization of Smart Grid Technologies	Caroline Choi, SCE Rob Kavet, EPRI Doug Dorr, EPRI
3:00 – 3:30	Break	
3:30 – 4:00	Technical Topic 3 - Integration of Energy Efficiency and Demand Response with PRISM Analysis	Mike McGinnis, SRP Vic Niemeyer, EPRI Omar Siddiqui, EPRI
4:00 – 4:30	Technical Topic 4 – Sustainable Electrical Energy Systems (Science Foundation of Ireland Effort)	Marguerite Sayers, ESB Mark O’Malley – University College Dublin, Ireland
4:30 – 5:00	Roundtable – Topics for Future Cross-Sector Coordination	All
5:00	Adjourn	
6:00 PM	Dinner	Mariner’s Ballroom

Thursday, February 16, 2012

Hilton Waterfront Beach Resort
Pacific Ballroom

Time	Discussion Topic	Presenter
8:00 – 10:00 AM	Committee Meetings <ul style="list-style-type: none">• Delivery and Applications Committee (Dolphin)• Strategic Planning Committee (Salon D)• Federal Strategy Committee (Salon E)	
10:00 – 10:30	Break	
10:30 – Noon	Committee Reports <ul style="list-style-type: none">• Executive Committee• Delivery and Applications Committee• Strategic Planning Committee• Federal Strategy Committee	John McManus Maureen Gannon TBD TBD
Noon – 1:00 PM	Lunch	Pool Deck
1:00 – 2:30	Roundtable Discussion <ul style="list-style-type: none">• Did you find the joint session with PDU useful?• What new environmental issues are you facing?	All
2:30 – 3:00	Break	
3:00 – 4:00	Environment Research Roadmaps <ul style="list-style-type: none">• Energy and Climate Analysis• Shale Gas Environmental Impacts	Tom Wilson Sean Bushart
4:00 – 5:00	2013 Environment Portfolio Structure	All
5:00	Adjourn	
6:00 PM	Buses Depart for Newport Harbor Dinner Cruise	Sponsored by Southern California Edison

The next meeting of the Environment Council is scheduled for September 13 - 14, 2012 in Milwaukee, Wisconsin.

For additional information about future Council meetings, please contact Christi Evans
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