

AGENDA

California Measurement Advisory Committee (CALMAC)

February 27, 2002

10:00 AM to 3:00 PM

Pacific Energy Center

851 Howard Street, San Francisco

PEC number is:

415-973-7220

The conference call dial-in number is: 877-441-4895

Pass Code: 243354

Time Schedule:

10:00 – 10:10 Opening, including agenda review and doughnuts

10:10 - 10:30 CALMAC Website Proposal (Marty Kurtovich)

10:30 - 10:50 California Assembly Bill 2259 (Don Schultz)

10:50 - 11:10 Discussion of MA&E sections of the Proposed Decision on 2002 Programs

11:10 - 11:30 Statewide Study Lead Assignments

11:30 - 12:00 Begin review of first draft scopes of work for CPUC-required studies

12:00 - 12:30 Lunch Break

12:30 - 2:45 Review and discussion of first-draft scopes of work for CPUC-required studies

2:45 - 3:00 Remaining Issues, Wrap-up, Next Meeting