

PIER Independent Review Panel – Seventh Meeting

**12:00 pm to 5:00 pm, October 13, 2004
Second Floor, Conference Room B
California Energy Commission
1516 Ninth Street, Sacramento, CA**

TENTATIVE DRAFT AGENDA

12:00 to 12:05	I.	Introduction a. Approval of minutes	Carl Weinberg
12:05 to 1:50	II.	General Update a. California Performance Review b. Gas Research c. Integration of PIER Electric, Gas and Transmission Program Areas	Bob Therkelson/ Ron Kukulka
1:50 to 2:30	III.	Near term panel recommendations a. Filling Vacancies b. Review of Advisory Committees c. Support Cross Program Integration, Site Visits, Professional Development	Bob Therkelson/ Ron Kukulka
2:30 to 2:50		Break	
2:50 to 3:20	IV.	Organizational Implementation a. Internal b. External	Bob Therkelson/ Ron Kukulka
3:20 to 4:00	V.	Overall PIER Program Status a. Staffing b. Funding c. Contracting	Bob Therkelson/ Ron Kukulka
4:00 to 4:45	VI.	Final January PIER IRP Report Develop Main Points for Executive Summary	Carl Weinberg
4:45 to 5:00		Public Comment / Written Questions	Carl Weinberg

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8:00 to 8:30	VII. Recap of Prior Day	Carl Weinberg
8:30 to 10:00	VIII. Final January Pier IRP Report Develop Main Points for Executive Summary Continuation	Carl Weinberg
10:00 to 10:20	<i>Break</i>	
10:20 to 11:00	Final January Pier IRP Report Continuation	
11:00 to 11:30	IX. Other Discussion	Carl Weinberg
11:30 to 12:00	X. Public Comment / Written Questions	Carl Weinberg