

CFRT ENERGY COMMITTEE – 1ST MEETING

BILL DUNCKEL – COMMITTEE CHAIRMAN

MEETING MINUTES – JULY 12, 2006

Purpose of this committee:

investigate energy-related topics and return summary issues and opportunities to the greater CFRT membership. Identify key issues and bring in appropriate expertise including consultants and vendors.

Topics suggested as key issues:

Facilities - IT relationship (Uptime paper on ICE teams)
Best Practices Guidelines
Benchmarking (self)
How to influence IT to make changes (metrics they respect)
Generic Plan (to optimize DC operation)
Utility Incentives & services
Tools
Self generation -

For next time:

Come prepared to nominate and succinctly describe your favorite hot topics for the committee to investigate. We will see if we can identify the most popular 20% to address first. I suggest we tackle these by forming topic teams who will contribute information and suggestions for the team leader to summarize into a short paper/presentation to the general CFRT membership. Team members will also be the first to critique these works. If a team can find a vendor or consultant to do this for us for free then that is OK, too.

Presentations will be posted on the CFRT and PG&E web sites from this meeting and we expect the topic summaries will as well.