

Commercial Member Steering Committee Meeting

Meeting Summary- Wednesday August 20, 2008

EDA Offices

9AM – 11AM

Members in Attendance:

Chair David Windley, Vice Chair, Neil Sandford, Jim Mason, Chuck Mossman, Ven Seshadri, George Kelly, Bart Burman, Paula Zarnett, EDA Board Representative Brian Hollywood, EDA staff Tanya Fobear, EDA staff Bill Hawkins

Regrets:

Bob Griesbach, Peter Black, Bob Mason

- **Welcome and Call to Order**

At approx. 9:10am Chair David Windley welcomed the Commercial Member Steering Committee Meeting to order

- **Business From Last Meeting**

There was no business brought forward from the last meeting

- **Recommendations of the sub committees (Review the recommendations identified by the subcommittees formed at the June 16th meeting)**

PLEASE REFER TO THE ATTACHED SPREADSHEET FOR RECOMMENDATIONS AND FOLLOW UP ACTIONS

- Subcommittee # 3- The benefits of membership – Tanya Fobear reported on behalf of the subcommittee Peter Black and Bob Griesbach
- Subcommittee # 1 – EDA Sponsored events and EDA driven events- Ven Seshadri and Neil Sandford
- Subcommittee # 4- Sponsorship Opportunities events - Ven Seshadri, Neil Sandford
- Subcommittee # 2 – Member attendance/participation - Brian Hollywood, Paula Zarnett, Bart Burman, Jim Mason
- Subcommittee # 5- web presence- David Windley, Chuck Mossman, Bob Mason

- **EDA Activity Update**

EDA staff provided an advocacy update on 3 initiatives the EDA is currently working on:
The EDA Vision, CDM, Smart Meter Governance

- **Meeting Adjourned**

Chair David Windley adjourned the meeting at approximately 11:30pm

- The next meeting is Tuesday September 23, 2008 at the EDA offices from 9am-11am