

Environmental Tracking Network of North America Stakeholder Meeting Final Agenda

Monday, April 14, 2008-Tuesday, April 15, 2008
Location: PG&E Energy Center, 851 Howard Street, San Francisco, CA 94103
Call-in: 785-686-2400 access code 525965

Treatment of Environmental Attributes by Tracking Systems

DAY 1—April 14th 1:00-5:00 PM

- 1:00 – 1:30 Welcome and Introduction of Participants
- 1:30 – 2:00 Founder's Introduction, Jan Hamrin
- Goal of organization
 - Introduction of Board of Directors
 - Introduction to services provided
 - Governance overview
 - Membership
- 2:00 – 2:15 Decision-Making Process and Participation in Organization
- 2:15 – 2:30 Purpose and Goals for Meeting
- 2:30 – 3:15 Staff Presentation: Issues with Tracking Environmental Attributes and Proposed Solutions
- 3:15 – 3:30 Break
- 3:30 – 5:00 Stakeholder Discussion of Issues
- How important are differences in attribute definitions?
 - How can tracking systems track and verify specific attributes?
 - How should derived attributes, such as emissions reductions, credits or allowances be tracked?
 - How do tracking systems treat null power?
- 5:00 – 6:30 Stakeholder Happy Hour, Jillians at the Sony Metreon, 101 4th St b/t Howard and Mission

DAY 2—April 15th 9:00 AM- 3:00 PM (All), 3:00-5:00 Concurrent Meetings of Governmental Representatives and Board of Directors

- 9:00 – 9:30 Recap of the Stakeholder Discussion
- 9:30 – 11:30 Working Group Break Out Session
- 11:30 – 12:30 Lunch
- 12:30 – 2:00 Presentation of Working Groups
- 2:00 – 2:30 Conclusions, Next Steps
- 3:00 - 5:00 Concurrent Meetings
Governmental Advisory Committee Meeting
ETNNA Board of Directors