

**NYSERDA Residential  
Emerging Technology and Accelerated Commercialization (ETAC)  
Advisory Committee Meeting  
August 7, 2012  
1:00pm – 4:00pm  
NYSERDA Board Room  
Albany, NY**

**Via Conference Call:**

DIAL IN: 1-866-394-2346

PARTICIPANT CODE: 407 7568 098

**Via Video Conference:**

NYSERDA- NYC REGIONAL OFFICE

-NYC BOARDROOM

NYSERDA- BUFFALO REGIONAL OFFICE

-LARKIN BOARDROOM

- I. Welcome & Introductions
  
- II. Updates on the Development of the Residential ETAC Initiative
  - a. Website
  - b. Demonstration Participants Clearinghouse for Interested Parties
  - c. Outreach to Potential Demonstration Participants
  - d. Identifying Additional Emerging Technologies for ETAC Consideration
  
- III. Presentations- *Emerging Solid State Lighting Design and Products*
  - a. Lighting Research Center, Jeremy Snyder
  - b. Cree, Rick Bain
  - c. Sylvania, Rich Rattray
  - d. GE, Katya Carman
  
- IV. First ETAC Demonstration- Lighting
  - a. Schedule and Timeline
  - b. Expectations
  - c. Program Opportunity Notice (PON) Components
  - d. Criteria for Proposals
  
- V. Adjourn
  - a. Wrap up
  - b. Next meeting