AGENDA USCL Kaifa ShenZhen Technologies Ltd. Meeting 14 and 15 March 2006 ShenZhen, China

- Introduction and greetings
- Review of USCL contract issues and concerns
- Working sessions to jointly develop acceptable solutions
- Generation of written draft for mutual sign off
- Outline of plan for technical review and approval of specification
- Develop plan for ANSI meter consultant engagement and activity schedule
- Review of Web enabled Covansys AMI solutions demo
- Additional matters of concern to Kaifa team
- Introduction to Kaifa President