

**California Transmission Planning Group Executive Committee Meeting
Meeting Minutes
May 12, 2010 – Sacramento - 10 a.m. to 3 p.m.**

| Executive Committee - Representatives | | | | |
|--|----------------|----------------|-----------------|---------------|
| | | Present | By Phone | Absent |
| CAISO | Keith Casey | X | | |
| IID | Brian Brady | | | X |
| LADWP | Aram Benyamin | | | X |
| PG&E | P. J. Martinez | | | X |
| SCE | David Mead | X | | |
| SCPPA | Bill Carnahan | | X | |
| SDG&E | Jim Avery | X | | |
| SMUD | Jim Shetler | X | | |
| TANC | Allen Short | | X | |
| TID | Larry Weis | | | X |
| Western | Tom Boyko | X | | |

| Executive Committee - Alternates | | | | |
|---|------------------|----------------|-----------------|---------------|
| | | Present | By Phone | Absent |
| CAISO | Gary DeShazo | | | X |
| IID | Steve Keene | X | | |
| LADWP | Mohammed Beshir | X | | |
| PG&E | Steve Metague | X | | |
| SCE | Patricia Arons | | | X |
| SCPPA | Gary Nolf | | | X |
| SDG&E | Linda Brown | | | X |
| SMUD | Vicken Kasarjian | X | | |
| TANC | Jim Beck | X | | |
| TID | Casey Hashimoto | X | | |
| Western | Pete Garris | X | | |

| Invited Guests | | | | |
|-----------------------|------------------|----------------|-----------------|---------------|
| | | Present | By Phone | Absent |
| PG&E | Joshua Levenberg | X | | |
| SCE | Wendy Davis | X | | |

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|---------|--------------------|---|---|--|
| TANC | Dennis Decuir | X | | |
| CAISO | Nancy Saracino | X | | |
| SDG&E | Al Pak | X | | |
| CAISO | Andy Straud | X | | |
| SMUD | Laura Lewis | X | | |
| CAISO | Anthony Ivancovich | X | | |
| Western | Koji Ahmura | X | | |
| LADWP | Shanise Black | | X | |

SUMMARY OF THE MEETING

- On May 12, 2010, the CTPG Executive Committee and Legal Team convened a special joint meeting in Sacramento to address all remaining issues related to the CTPG Membership Agreement.
- The CTPG Legal Team recommended to the Executive Committee a special addendum to the Membership Agreement that would address the ISO's concerns and allow ISO to participate in CTPG. Keith Casey provided background and expressed the ISO's support for the addendum. Keith also reaffirmed the ISO's continued commitment to CTPG activities and including continuing participation in CTPG studies and the development of CTPG reports.
- The Executive Committee and Legal Team walked through the draft addendum and discussed all issues raised by CTPG members.
- At the conclusion of the meeting, the CTPG Executive Committee voted unanimously in support of attaching a signed copy of the addendum, as modified at the meeting, to the CTPG Membership Agreement.
- A signature ready copy of the addendum is to be prepared by the CTPG Legal Team. Jim Avery, Chair of the CTPG Executive Committee and Keith Casey are expected to sign the addendum during the week of May 17.
- SDG&E volunteered to prepare some talking points to use if asked regarding the implications of the ISO addendum to the Membership Agreement. Those talking points will be discussed and finalized at the June 3 CTPG Executive Committee meeting.