

# AGENDA

## **CTPG EXECUTIVE COMMITTEE**

June 3<sup>rd</sup>, 2010

10:00 am – 2:00 pm

Hampton Inn & Suites  
Sacramento Airport Natomas  
3021 Advantage Way  
Sacramento, CA

Complimentary shuttle service is available to/from the airport – please contact the hotel directly at 916-928-5700 for shuttle pickup. Please contact the front desk to request shuttle service back to the airport. The shuttle can accommodate nine passengers at one time.

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| <b>1. Welcome / Attendance</b> | <b>Jim Avery</b> |
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| <b>2. Review &amp; Approve Minutes</b> | <b>Stephen Metague</b> |
| 1. May 6th Executive Committee Meeting |                        |
| 2. May 12th Executive/Legal Meeting    |                        |
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| <b>3. Road Map for Post Phase 3 Study Work</b> | <b>Keith Casey</b> |
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| <b>4. Technical Steering Committee</b>                        | <b>Mo Beshir</b> |
| 1. General Update   |                  |
| 2. Schedule for Phase 3 Study Plan                            |                  |
| 3. Update on 3rd Party Requests for Study Work and Next Steps |                  |
| 4. Least Regrets Study Team Update                            |                  |
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| <b>5. Writing Team</b> | <b>Al Pak</b> |
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| <b>6. Assumptions/Scenario Team</b> | <b>Mike Deis</b> |
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| <b>7. CTPG Membership Agreement</b> | <b>Al Pak</b> |
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| <b>8. Third Party Coordination</b> | <b>Stephen Metague</b> |
| 1. WECC/TEPPC Planning Group       | <b>Jim Avery</b>       |
| 2. DRECP Working Group             |                        |
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| <b>9. Other Matters</b> |  |
| 1.                      |  |
| 2.                      |  |
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NOTES:

Friday, June 18, 2010