

**California Transmission Planning Group Executive Committee Meeting
Meeting Minutes
November 4, 2010 – Pomona - 9 a.m. to 2 p.m.**

Executive Committee - Representatives			
		Present	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	Casey Hashimoto	x	
Western	Tom Boyko		x

Executive Committee - Alternates			
		Present	Absent
CAISO	Gary DeShazo	x	
IID	Steve Keene	x	
LADWP	John Dennis		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	
Western	Pete Garris	x	

Invited Guests			
		Present	Absent
LADWP	Mohammed Beshir	x	
SDG&E	Al Pak	x	
SMUD	Mike Deis	x	
SCE	Bob Woods	x	
SCE	Tom Flynn	x	
TANC	Bryan Greiss	x	
IEP	Gary Mirich		

SUMMARY OF ACTION ITEMS

1. The draft meeting minutes from the October 7, 2010 CTPG Executive Committee (EC) meeting were unanimously adopted subject to correcting two spelling errors. The corrected final meeting minutes are attached.
2. The EC agreed to file CTPG reply comments in the FERC Notice of Proposed Rulemaking proceeding. Al Pak will (1) circulate the draft filing for final comments to the Executive Committee and Legal Committee by November 10, 2010, and (2) file CTPG comments at FERC on November 12, 2010.
3. The EC discussed transmission needed for achieving the 33 percent RPS target in 2020. The EC asked Jim Avery to invite Yakout Mansour to the next CTPG meeting to support closer coordination between the CTPG and the CAISO planning process.
4. The EC decided to request WECC recognize CTPG as a Sub regional Planning Group (SPG). Steve Metague will prepare a letter for Jim Avery to send to Scott Cauchois, WECC TEPPC Chair seeking CTPG recognition as a SPG. Assuming CTPG is recognized as a sub regional planning group at WECC, the EC asked that Steve Metague serve on TEPPC as representative for CTPG and Vicken Kasarjian serve on the WECC Sub Regional Coordination Group representing CTPG.
5. The EC provided guidance to the Technical Steering Committee as follows:
 - a) The 2010 CTPG state wide transmission plan and Phase 4 Final Report are to be delayed by approximately 5 weeks. The new schedule is:
 - December 30, 2010 – Draft Phase 4 Report and Draft Statewide Plan posted.
 - January 6, 2011 – Stakeholder meeting to discuss Phase 4 results and Statewide Plan.
 - January 20, 2011 – Stakeholder comments due.

- January 31, 2011 – Final Phase 4 Report and final Statewide Plan posted.
- b) The 2010 Statewide Transmission Plan High Potential Transmission – The EC asked the TSC to use the following criteria to identify additional high potential transmission needs beyond those identified in the Phase 3 Study:
- Where power flow studies show NERC/WECC violations to occur.
 - The potential to reduce total procurement costs (generation plus transmission).
 - Provide for the opportunity that transmission projects may be permitted faster than others.
 - Provide regional resource diversity.
 - Maintain a competitive procurement environment.
 - Provide for needs that may occur beyond 2020 assuming growing GHG and RPS requirements that are more stringent in years after 2020.
 - Support WECC wide planning for regional projects.
6. The EC approved the Technical Steering Team recommendation to perform certain studies requested by WITG and ZGlobal as part of the Phase 4 studies.
7. SMUD agreed to administer CTPG funds and be the financial agent for CTPG. SMUD will keep separate accounting records of CTPG funds. Jim Shetler will personally sign off on disbursements of CTPG funds.
8. The EC discussed and tabled a decision regarding what time the December 2 CTPG Executive Committee meeting in San Diego will start subject to checking if Yakout Mansour can attend as an invited guest on December 2.
9. After the public session concluded, the EC asked the TSC to work with IEP and build on the IEP offer to be a collaborative contributor to CTPG studies. Of special interest to the EC is a possible role for IEP to supply information regarding the renewable technology potential in various geographic locations in the West.

SUMMARY OF THE MEETING

- All items on the October 7, 2010 EC meeting agenda (attached) were addressed, plus an additional agenda item on administration of CTPG funds.
- Al Pak summarized the CTPG Legal Committee's recommended reply comments in the FERC Notice of Proposed Rulemaking on Transmission Planning and Cost Allocation.

- Keith Casey reported that the CAISO continues to support agreements reached at the November 3, 2008 meeting at Western's offices in Folsom, as summarized in the e-mail from Steve Rodgers (FERC) to the CTPG participants.
- Keith Casey clarified the CAISO's position on the need for new transmission to meet 33 percent RPS. The EC discussed the potential inconsistency between the CAISO's position and the draft CTPG statewide transmission plan. The EC recognized the importance of close coordination between CTPG studies and the planning process of CTPG members and the CAISO.
- Mo Beshir provided an update of the Technical Steering Committee work and summarized key activities in the last month which include:
 - TSC conducted several meetings to discuss the Phase 4 study case, the Statewide Plan, and high potential transmission needs.
 - Participated in conference calls with WITG.
 - Participated in RETI SSC meeting for Phase 4 Southwest Scenario.
 - Posted Phase 4 revised study plan on October 14.
 - Conducted a stakeholder conference call on October 20.
- Mike Deis summarized a Phase 4 Study Plan and requests from stakeholders that CTPG perform additional studies as part of Phase 4.
- Mike proposed that the Phase 4 Study be delayed. He presented several options. The Executive Committee adopted Option No. 2 as summarized in Action No. 5 above.
- PJ Martinez announced that he has new responsibilities at PG&E, with a focus on electric distribution and this will be his last CTPG meeting. Mark Johnson will represent PG&E on the CTPG Executive Committee going forward.

EXECUTIVE COMMITTEE PUBLIC SESSION

- Gary Mirich represented IEP at the CTPG Executive Committee Public Session. A very constructive conversation occurred. Gary offered that IEP could collaboratively support CTPG work.



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