

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, January 6, 2010
9:00 am – 2:00 pm

The Pacific Energy Center (PEC)
851 Howard Street
San Francisco, CA 94103

1. Open Session

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| 1. Welcome / Attendance | Jim Avery |
| 2. Review & Approval of Minutes | Stephen Metague |
| i. December 2 nd Executive Committee Meeting | Keith Casey |
| 3. CAISO Update | Stephen Metague |
| 4. TEPCC Update | |
| 5. Technical Steering Committee | Jon Eric Thalman |
| i. General Update | Jon Eric Thalman |
| ii. Phase 4 Study Plan | Mike Deis |
| iii. Analysis of delivery from planned transmission | Gary DeShazo |
| iv. 2011 Goals | Gary DeShazo |
| v. TSC Work Schedule | |
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2. CTPG Open Meeting – Public Comments

3. Closed Executive Session

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