

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, February 3rd, 2011
10:00 am – 2:00 pm

Southern California Edison
1 Innovation Way
Pomona, CA 91768
Conference Room 335

1. Open Session

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| 1. Welcome / Attendance | Jim Avery |
| 2. Review & Approval of Minutes | |
| i. January 6th Executive Committee Meeting | Steve Metague |
| 3. CAISO Update | Keith Casey |
| 4. TEPCC Update | Steve Metague |
| 5. 2011 Meeting Schedule | |
| i. Executive Committee Meetings | Jim Avery |
| ii. Stakeholder Meetings | Mo Beshir |
| 6. Technical Steering Committee | Mo Beshir |
| i. Approval of 2010 Statewide Plan | |
| ii. 2011 TSC Work Plan | |
| iii. 2011 Workforce Planning | |

2. CTPG Open Meeting – Public Comments

3. Closed Executive Session

NOTES:

Calendar

CTPG Executive Committee Meeting Schedule for 2011

<u>2011</u>				
Thursday	January	6	2011	San Francisco
Thursday	February	3	2011	Pomona
Thursday	March	3	2011	Folsom
Thursday	April	7	2011	San Diego
Thursday	May	5	2011	San Francisco
Thursday	June	2	2011	Sacramento
Thursday	July	7	2011	Pomona
Thursday	August	4	2011	San Diego
Thursday	September	1	2011	San Francisco
Thursday	October	6	2011	Sacramento
Thursday	November	3	2011	Pomona
Thursday	December	1	2011	San Diego