

**California Transmission Planning Group Executive Committee Meeting
Meeting Minutes
February 3, 2011 – Pomona - 10 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	Mark Johnson		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	Neil Millar	x	
IID	Steve Keene	x	
LADWP	John Dennis		x
PG&E	Steve Metague	x	
SCE	Bob Woods	x	
SCPPA	Gary Nolf		x
SDG&E	Linda Brown		x
SMUD	Vicken Kasarjian	x	
TANC	Jim Beck	x	
TID	Larry Gilbertson		x
Western	Pete Garris	x	

Invited Guests			
		Present	Absent
LADWP	Mohammed Beshir	x	
PG&E	Bangalore Vijayraghavan	x	
SDG&E	Jan Strack	x	
TANC	Bryan Griess	x	
CAISO	Gary DeShazo	x	
SMUD	Craig Cameron	x	

Public Session			
		Present	Absent
IEP	Gary Mirich	x	

SUMMARY OF ACTION ITEMS

1. The draft meeting minutes from the January 6, 2011 and January 21, 2011 CTPG Executive Committee (EC) meetings were adopted unanimously. The final meeting minutes are attached.
2. The CTPG EC formally adopted the attached calendar of Executive Committee meetings for 2011. The EC asked PG&E to post the calendar of future EC meetings as soon as possible on the CTPG website.
3. The EC approved the draft CTPG 2010 Statewide Transmission Plan as final subject to minor corrections. The EC asked PG&E to post the Final CTPG 2010 Statewide Transmission Plan on the web site as soon as the Table 2 and other corrections have been made.
4. Jim Avery asked each member of CTPG come to the March 3 EC meeting prepared to discuss the resources they are willing to contribute to CTPG work in 2011.
5. The EC asked the TSC to seek stakeholder input to help prioritize the CTPG work that is planned for 2011 and be prepared to discuss the CTPG 2011 Work Plan at the March 3 EC meeting.
6. The EC also asked the TSC to prepare a 2011 timeline which shows the CTPG work milestones in 2011, the dates when WECC/TEPPC needs Sub regional Planning Group (SPG) inputs for TEPPC's 2011 planning cycle, as well as key dates for CTPG input into the CAISO and other balancing authority planning

activities. The goal is to synchronize CTPG's work in 2011 with that of other planning groups.

SUMMARY OF THE MEETING

- All items on the February 3, 2011 CTPG Executive Committee meeting agenda were discussed. That Agenda is attached.
- Neil Millar provided an update on CAISO activities. Neil discussed the recently reissued CAISO Conceptual Statewide Transmission plan (2/1/11 Revision) and explained how the ISO had taken into account concerns raised by CTPG members. Neil summarized the clarification the ISO made to help stakeholders understand that the CAISO plan only addresses transmission in the CAISO Balancing Authority Area (BAA) and the CAISO only seeks comments from stakeholders related to CAISO BAA transmission. The CAISO revised plan points to the CTPG Statewide plan for information on transmission planning activities of other BAAs in California. EC members thanked Neil and the CAISO for being responsive to their concerns.
- Steve Metague provided a brief summary of TEPPC activities and alerted the EC to some emerging issues as TEPPC prepares its 2010 Regional Transmission plan. Those issues include: (1) TEPPC is struggling with how to prioritize regional transmission needs and projects given the uncertainty of renewable resource development and location, and (2) the boundary between top-down WECC/TEPPC planning and the bottoms-up SPG planning is not well defined.
- Mo Beshir summarized the Draft 2010 CTPG Statewide Transmission Plan. The EC discussed the plan and thanked Mo and the entire TSC for the excellent work and extraordinary effort that went into producing the plan. During the discussion the TSC noted that some minor clarifications were still needed, including Table 2.
- The EC unanimously approved the CTPG Statewide Plan (see action item 3 above)
- The CTPG EC acknowledged that the Phase 4 study is complete and has been integrated into the CTPG Statewide Transmission plan.
- Mo along with other TSC members presented the draft 2011 CTPG Work Plan. The plan has 2 steps: Step 1 - complete the study process guidelines / assumptions document wherein the 2010 CTPG Base Case would be tuned up, and existing renewables, OTC and path flow assumptions would be verified, and Step 2- revisit the high potential and medium potential needs and the high potential corridors with updated assumptions and more robust analysis.

- The 2011 Draft Study Plan was discuss but the EC agreed not to act on the 2011 Study Plan until more stakeholder input had been obtained.
- The EC discussed resource needs for 2011 as CTPG prepares its 2011 Study plan. The sense of the EC is that the work accomplished in 2010 by CTPG was excellent, but caused participants to work excessively to complete tasks. In 2011, we should be careful not to burn out those who are developing studies on TSC.
- SMUD has agreed that Mike Deis will continue in his valuable role as a project manager for TSC activities.
- SMUD will evaluate whether an outside facilitator is needed for the March CTPG Stakeholder Meeting Team. The sense of the EC is that we should use available CTPG funds to hire a facilitator if SMUD determines that a facilitator is needed.
- EC members were reminded that the CTPG Annual Dues invoice has been sent and encouraged to respond with payment.
- The EC discussed outreach related to the Statewide plan and discussed potential upcoming meetings with legislators and regulators to acquaint them with the accomplishments of CTPG.

SUMMARY OF PUBLIC COMMENTS

1. Gary Mirich of IEP thanked the CTPG for the work accomplished in 2010 and repeated IEP's offer to participate as part of an advisory group for CTPG in 2011. Gary also noted that IEP may be able to contribute resources to support CTPG work in 2011.
2. The logistics for future CTPG Monthly meetings were discussed, including the need for pre-registration so that CTPG has some gauge of how many members of the public will be participating.

CTPG EXECUTIVE SESSION

The Executive Committee adjourned the Public session and continued the meeting in Executive session. The Executive session matters are limited to discussing matters in litigation, receiving advice of counsel, and discussing personnel issues.





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CTPG 2011
Meeting Dates and ..