

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, April 7, 2011
10:00 am – 2:00 pm

Sempra Energy Headquarters
101 Ash Street
San Diego, CA 92101

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|---|-----------------|
| 1. Open Session | Jim Avery |
| 1. Welcome / Attendance | |
| 2. Review & Approval of Minutes | |
| i. March 3, Executive Committee Meeting | Steve Metague |
| 3. CAISO Update | Keith Casey |
| 4. TEPCC Update | Steve Metague |
| 5. Technical Steering Committee Report | |
| • Overview | Mo Beshir |
| • Stakeholder Comments | Jan Strack |
| • 2011 Work Plan & Phase 1 Task Approaches | Mike Deis |
| • CTPG Website Improvements | Vijay Bangalore |
| • Project Development Status Matrix | Gary DeShazo |
| • Staff Resource Commitment for 2011 | Mo Beshir |
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- 2. CTPG Open Meeting – Public Comments**
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| 3. Closed Executive Session | |
| 1. Membership Legal Review | Al Pak |
| 2. Status of Membership Funding | Jim Shetler |
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NOTES: