

**California Transmission Planning Group Executive Committee Meeting
Final Meeting Minutes
May 5, 2011– San Francisco - 10 a.m. to 2 p.m.**

Executive Committee – Representatives			
		Present	Absent
CAISO	Keith Casey	x	
IID	Steve Keene	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	David Kolk		x
LADWP	John Dennis		x
PG&E	Steve Metague	x	
SCE	Bob Woods	x	
SCPPA	Gary Nolf	x	
SDG&E	Will Speer	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	
SDG&E	Al Pak		x
SCE	Tom Flynn	x	
SMUD	Mike Deis	x	
PG&E	Ben Brownlee	x	
PG&E	Bangalore Vijayraghavan		x
CAISO	Dave Timpson	x	
SDG&E	Jan Strack		x
WECC	Brad Nickell	x	
WECC	Scott Cauchois	x	
CAISO	Gary DeShazo	x	

Public Session			
		Present	Absent
IEP	Gary Mirich	x	
LS Power	Jennifer Chamberlain	x	
GEA	John McCaull	x	

SUMMARY OF ACTION ITEMS

1. The draft meeting minutes from the April 7, 2011 CTPG Executive Committee (EC) meeting were adopted subject to minor corrections. The final approved meeting minutes are attached. PG&E will post these minutes on the CTPG website.
2. The EC provided feedback to Ben Brownlee and the TSC regarding the CTPG website enhancements:
 - Al Pak will be asked to provide draft language for the website User Policy statement.
 - The EC agreed that the current statement of general principles needs to be updated and edited. All CTPG members are asked to review the draft website ASAP and provide Ben Brownlee and Mo Beshir with all proposed edits and changes.

- Ben Brownlee was asked to proceed immediately with the following website changes: 1) the proposed functionality enhancements, 2) the archiving feature and 3) the proposed changes to the organization of the website.
3. The EC provided guidance to the Technical Steering Committee (TSC) as follows:
- Net Short - The EC asked that the CTPG use the California Energy Commission (CEC) net short “high forecast” in CTPG 2011 Studies. If the CEC does not modify their March 8 net short estimates in time for CTPG 2011 analysis, the CTPG should use the high end of the net short range from the March 8 CEC report.
 - Evaluation of Stakeholder Alternatives - The EC deferred a final decision on whether to include an evaluation of alternative projects proposed by stakeholders as part of the 2011 CTPG Study plan pending further stakeholder input at the May 19 Stakeholder meeting.
 - Study Assumptions - The EC asked that the 2011 CTPG Study reports and Statewide Plan include a section on study assumptions so readers can easily find key study assumptions.
4. The EC asked Mo Beshir to represent CTPG at the upcoming CEC Integrated Energy Policy Report (IEPR) workshop on May 17, 2011.
5. The EC tentatively agreed to hold future EC meetings every other month. However, the EC asked that members continue to hold the current schedule of monthly meetings on their calendars in case issues arise which require additional CTPG EC meetings.

SUMMARY OF THE MEETING

- Jim Shetler chaired the meeting in Jim Avery’s absence.
- All items on the attached May 5, 2011 EC meeting agenda were addressed.
- Keith Casey of the CAISO provided an update on the CAISO 2010/2011 Statewide plan and Statewide Conceptual plan. Keith also mentioned that the 2010/2011 plan will go to the CAISO board for approval on May 18, 2011.
- WECC guests, Scott Cauchois and Brad Nickell, provided an update on TEPPC activities with a special focus on the TEPPC Ten Year Transmission plan. A copy of the WECC Power Point presentation is attached. A good discussion between Scott, Brad and the EC followed. Jim Shetler thanked Brad and Scott for providing a very helpful update on TEPPC activities.

- Mo Beshir, Chair of the TSC, gave his monthly report. TSC work in April included 2011 Phase One Study work , developing a proposed 2011 Phase Two and Phase Three work plan and schedule, initial planning for the May 19 stakeholder meeting.
- Mo reported that responses to Stakeholder comments on the CTPG Phase One Work plan were posted on the website on April 20, 2011.
- Mike Deis provided an update on the 2011 Work plan and schedule. Two schedule options were presented. Option One does not include analysis of stakeholder proposed projects and would allow for a final CTPG 2011 Statewide plan to be completed in January 2012. Option Two would allow for analysis of stakeholder proposed projects, but the CTPG Final Statewide plan would be delayed until March 2012 (See Action Item Number 3 above).
- Mo Beshir also discussed staffing issues for 2011 and noted we have leads for both the Scenario and Assumption team and the Writing team. Mo noted that we still do not have a team lead for the Technical Studies team. PG&E agreed to provide leadership for the Technical Studies team.
- The TSC plans to conduct a survey to neighboring utilities to identify fossil generation in their area which could be backed down in response to market prices. The survey will ask the neighboring utilities to identify generation units that have reliability requirements that force them to run. The goal of the survey is to improve the assumption CTPG uses in 2011 regarding out of state redispach of fossil.
- Ben Brownlee walked through the proposed CTPG website modifications and time frames and received input from the EC (See Action Item Number 2 above).

SUMMARY OF PUBLIC COMMENTS/Stakeholder Comments

- Gary Mirich requested CTPG consider preparing an assumptions workbook so stakeholders can easily find the key assumptions that have gone into CTPG studies. The EC agreed and requested the TSC to make that an action item for 2011. (See Action Item Number 3 above.)
- John McCaull of the Geothermal Energy Association urged that CTPG look more closely at transmission to access Geothermal resources in Northern Nevada and also asked that the CTPG consider scenarios where Geothermal can provide integration support for wind and solar resources. John also mentioned an upcoming Geothermal Energy Producers meeting on May 26, 2011, and encouraged CTPG participation.

CTPG EXECUTIVE SESSION

Since there were no agenda items for Executive session, the Executive session was cancelled.



CTPG May 5 2011
Agenda final (...)



10 Year Plan -
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CTPG Executive
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