

# AGENDA

## **CTPG EXECUTIVE COMMITTEE**

Thursday, May 5, 2011  
10:00 am – 2:00 pm

245 Market Street, Conference Room 1417  
San Francisco, CA

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### **1. Open Session**

1. **Welcome / Attendance**
2. **Review & Approval of Minutes** Jim Shetler
  - April 7, Executive Committee Meeting Steve Metague
3. **CAISO Update** Keith Casey
4. **WECC\TEPCC 10 Year Plan** Brad Nickell /  
Scott Cauchois
5. **Technical Steering Committee Report**
  - Overview Mo Beshir
  - Stakeholder Comments Jan Strack
  - 2011 Work Plan & May 16th Stakeholder Meeting Mike Deis
  - Path Flow Assumptions/Gen. Redispatch Methodology Jan Strack
  - Phase 2 Technical Studies Gary DeShazo
  - Project Development Status Matrix Gary DeShazo
  - Next Steps and 2011 Work Schedule Mo Beshir
6. **Schedule for Future Executive Committee Meetings** Jim Shetler

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### **2. CTPG Open Meeting – Public Comments**

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### **3. Closed Executive Session – Advice of Counsel**

1. Bylaws updates
2. Website Policy
3. Stakeholder Engagement Process

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NOTES:

Friday, April 29, 2011