

# AGENDA

## **CTPG EXECUTIVE COMMITTEE**

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

Hilton Garden Inn  
Sacramento/S. Natomas  
2540 Venture Oaks Way  
Sacramento, CA 95833  
Pine Room A

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|---|---------------|
| <b>1. Open Session</b>                        | Jim Avery     |
| 1. <b>Welcome / Attendance</b>                |               |
| 2. <b>Review &amp; Approval of Minutes</b>    |               |
| i. May 5, Executive Committee Meeting         | Steve Metague |
| 3. <b>CAISO Update</b>                        | Keith Casey   |
| 4. <b>Technical Steering Committee Report</b> |               |
| i. General Update                             | Mo Beshir     |
| ii. Stakeholder Comments and Responses        | Jan Strack    |
| iii. 2011 Draft Study Plan                    | Garry Chinn   |
| iv. 2011 Work Plan                            | Mike Deis     |
| v. Next Steps                                 | Mo Beshir     |

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

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## **3. Closed Executive Session**

1. Bylaws Updates
  2. Website Policy
  3. Legal Matters
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