

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, September 1, 2011
10:00 am – 2:00 pm

101 Ash Street
San Diego, CA 92101
Auditorium 1 *(Please check in with Corporate Security for visitor badge)*

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|---|---------------|
| 1. Open Session | Jim Shetler |
| 1. Welcome / Attendance | |
| 2. Review & Approval of Minutes | |
| i. July 7, Executive Committee Meeting | Steve Metague |
| 3. CAISO Update | Keith Casey |
| 4. Technical Steering Committee Report | |
| i. General Update | Mo Beshir |
| ii. Stakeholder Comments | Jan Strack |
| iii. 2011 Final Study Plan | Garry Chinn |
| iv. Technical Study Team | Ben Morris |
| v. 2011 Work Plan | Mike Deis |
| vi. TEPPC Activity Update | Mike Deis |
| vii. Next Steps | Mo Beshir |

2. CTPG Open Meeting – Public Comments

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| 3. Closed Executive Session | Conf. Call # 858-636-5500; Meeting ID7894 |
| 1. FERC Order 1000 | Judi Sanders and Steve Keehn |
| 2. Bylaws updates | Al Pak |
| 3. Website Policy | |
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NOTES: