

**California Transmission Planning Group Executive Committee Meeting
Meeting Minutes
September 1, 2011– San Diego - 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	Randy Howard		x
PG&E	Steve Metague	x	
SCE	Bob Woods	x	
SCPPA	Gary Nolf	x	
SDG&E	Will Speer	x	
SMUD	Vicken Kasarjian	x	
TANC	Bryan Griess	x	
TID	Larry Gilbertson		x
Western	Pete Garris	x	

Invited Guests			
		Present	Absent
LADWP	Mohammed Beshir	x	
SMUD	Mike Deis	x	
PG&E	Ben Brownlee	x	
PG&E	Bangalore Vijayraghavan	x	
SDG&E	Jan Strack	x	
Sempra Energy	Yuri Freedman	x	
SMUD	Laura Lewis	x	
SCE	Garry Chinn	x	
CAISO	Judi Sanders	x	
Consultant	Ben Morris	x	

Public Session			
		Present	Absent
IEP	Gary Mirich	x	
LS Power	Jennifer Chamberlain	x	
Clean Line Energy	Wayne Galli	x	
Office of Assembly Member Manuel Perez	Antonio Ortega	x	
Centennial West Clean Line	Deral Danis	x	

SUMMARY OF ACTION ITEMS

1. The draft meeting minutes from the July 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 asked the Technical Steering Committee (TSC) to present a draft outline of the CTPG 2011 Statewide Transmission Plan at the October 6, 2011 CTPG EC meeting.
3. The EC asked TSC to work with Gary Mirich (Cal IEP) off line to explore ways for CTPG to be more proactive in pushing information out to stakeholders

4. The October 6, 2011 CTPG EC meeting will be sponsored by TID and held in Sacramento.
5. SCE will host the November 3, 2011 CTPG EC meeting in Pomona.

SUMMARY OF THE MEETING

- All items on the September 1, 2011 CTPG EC meeting agenda (attached) were discussed.
- Jim Shetler chaired the meeting in Jim Avery's absence.
- Allen Short announced that Jim Beck has retired as General Manager of TANC and Bryan Griess is the new General Manager and will be TANC's Alternate on the CTPG EC.
- Neil Millar provided an update on CAISO planning activities and noted that the CAISO recently released its updated Statewide Transmission Conceptual Plan.
- Mo Beshir provided a high level update of TSC work since we last met. Key activities are summarized in the bullets below:
 - TSC conducted a stakeholder meeting on July 25-26. Jan Strack summarized the stakeholder comments on the Phase II Study Plan and CTPG responses, which are posted on the CTPG website.
 - Gary Chinn presented the final study plan for Phase II work.
 - Ben Morris described power flow cases that are being run as part of the Phase II Study effort and shared some initial findings.
- Mike Deis reported that the TSC work is currently about 4 weeks behind schedule. The slippage is due to several factors, but most notably, calibrations with regulatory agencies to synchronize study assumptions went more slowly than anticipated.
- Mike Deis also provided an update on work TEPPC is doing, with special focus on the activities of the Scenario Planning Steering Group. He described the 4 Scenarios under development and the work of the SPSG Environmental Data Task Force to provide environmental information to assist in evaluating transmission alternatives.

SUMMARY OF PUBLIC COMMENTS/Stakeholder Comments

- Jennifer Chamberlain (LS Power) commented on distributed generation and noted it is an important issue to watch, but did not suggest CTPG change its approach at this time.
- Gary Mirich (Cal IEP) renewed his request that the CTPG notify stakeholders of meetings and key study activities so stakeholders don't have to constantly check the

website to try to stay on top of CTPG activities. Jim Shetler asked TSC to follow up (see action item #3 above).

- Antonio Ortega (Assembly member Manuel Perez office) thanked CTPG for the opportunity to learn more about CTPG activities.

EXECUTIVE SESSION

The Executive Committee adjourned the Public session and continued the meeting in Executive session. The Executive session matters are limited to discussing matters in litigation, receiving advice of counsel, and discussing personnel issues.



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