

# AGENDA

## **CTPG EXECUTIVE COMMITTEE**

Thursday, October 6, 2011  
10:00 am – 2:00 pm

Four Points by Sheraton  
4900 Duckhorn Drive  
Sacramento, CA 95834

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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. Sept 1, 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. Preliminary 2011 Study Results            | Ben Morris    |
| iii. 2011 Work Plan Activities and Schedule   | Mike Deis     |
| iv. Next Steps                                | Mo Beshir     |

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

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## **3. Closed Executive Session**

1. FERC Order 1000

Al Pak

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