

AGENDA

CTPG EXECUTIVE COMMITTEE

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

Hillside Central Conf Room
Kellogg West
Cal Poly Pomona, Bldg 76
3801 W Temple Ave, Pomona, CA 91768

1. Open Session

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| 1. Welcome / Attendance | Jim Avery |
| 2. Review & Approval of Minutes | |
| i. Oct 6, Executive Committee Meeting | Steve Metague |
| 3. CAISO Update | Keith Casey |
| 4. FERC 1000 Update | Jim Avery |
| 5. Technical Steering Committee Report | |
| i. General Update | Mike Deis |
| ii. 2011 Study Report Stakeholder Comments | Jan Strack |
| iii. Statewide Transmission Plan Methodology | Mike Deis |
| iv. Next Steps | Mike Deis |
| v. CTPG Study Plan for 2012 | Mike Deis |
| 6. Schedule for 2012 Executive Committee meetings | Jim Avery |

2. CTPG Open Meeting – Public Comments

3. Closed Executive Session

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| 1. Executive Committee roles for 2012 | Jim Avery |
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