

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, Feb 2, 2012
10:00 am – 2:00 pm

Golden Gate University, Room 5310
536 Mission St., San Francisco, CA

1. Open Session

1. **Welcome / Attendance** Jim Avery
2. **Review & Approval of Minutes** Steve Metague
 - i. Dec 1, Executive Committee Meeting Keith Casey
3. **CAISO Update**
4. **Technical Steering Committee Report**
 - i. General Update Mo Beshir
 - ii. 2011 Work Plan Mike Deis
 - iii. 2011 Statewide Transmission Plan Jan Strack
 1. High Ranked CREZ's
 2. Potential Transmission Upgrades
 3. High Potential Corridors
 - iv. Stakeholder Comments Jan Strack
 - v. Next Steps Mo Beshir
 1. 2011 Statewide Plan Executive Approval
 2. 2012 Work Plan
5. **FERC Order 1000 Update** Jim Avery
6. **WECC - FERC Order 1000 Survey Request** Jim Avery

2. CTPG Open Meeting – Public Comments

3. Closed Executive Session

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

NOTES: