

AGENDA

CTPG EXECUTIVE COMMITTEE

Thursday, April 5, 2012
10:00 am – 2:00 pm

CAISO, Folsom, CA
Public Wing Room, PW-1425, Ampere

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|---|---------------|
| 1. Open Session | Jim Avery |
| 1. Welcome / Attendance | |
| 2. Review & Approval of Minutes | Steve Metague |
| a. February 2, 2012 Executive Committee Meeting | |
| 3. CAISO Update | Keith Casey |
| 4. Technical Steering Committee Report | Mo Beshir |
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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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NOTES: