

Item	Time	Presenter	Objective
Meeting opening & logistics	10:00 – 10:10	John Ruffin	To set the ground rules for the meeting, provide logistics information
Meeting introduction	10:05 – 10:20	Jim Shetler / Mo Beshir	Set the stage for the purpose and content of the meeting, provide background on stakeholder meetings to date, review day's agenda
Schedule overview	10:20 – 10:30	Mike Deis	Provide the framework for the CTPG activities by reviewing the schedule
Phase 2 input assumptions review	10:30 – 10:50	Mike Deis	Review the Phase 2 study plan to set the stage for presenting the phase 2 results
Phase 2 study results	11:50 – 12:00	Jon Eric Thalman	Presentation of Phase 2 results including needs identified by each scenario and preliminary conclusions
LUNCH	12:00 – 12:45		
Phase 2 study results continued	12:45 – 1:15	Jon Eric Thalman	
Phase 2 study results Stakeholder comments & input	1:15 – 2:15	Jon Eric Thalman / John Ruffin	Opportunity for Stakeholder questions and input
Phase 3 study plan	2:15 – 2:45	Mike Deis	Outline of phase 3 scenarios, description of alternative scenario input process and evaluation
General Q&A	2:45 – 3:45	Facilitator	Opportunity for Stakeholder questions and input
Meeting Conclusion	3:45 – 4:00	Mo Beshir	Conclude the meeting and provide summary of next

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Meeting Information

If you plan to attend in person at the SMUD facility please RSVP to Debbie Nevius at dnevius@smud.org by close of business April 16, 2010 so seating and food preparations can be arranged.

Meeting Details

Date: Tuesday, April 20, 2010
Time: 10:00 a.m. – 4:00 p.m. (Pacific Time)
Sacramento Municipal Utility District
Customer Service Center
6301 “S” Street
Sacramento, CA 95817

Rubicon Conference Room

A limited number of parking spaces in the Customer Service Center parking lot directly across the street from the Customer Service Center have been arranged for this meeting.

Teleconference Information

The meeting number will be available when you log into the web conference.

Web Conference Information

Web Address (URL): <https://smud.webex.com/smud/j.php?S=800697083>

Meeting password: April202010