

CTPG STAKEHOLDER TELECONFERENCE MEETING

May 19, 2011

1:00-4:00PM

AGENDA

Meeting Welcome	1:05 – 1:10	Mo Beshir
Meeting Agenda	1:10 – 1:15	Mo Beshir
2011 CTPG Work Plan	1:15 – 1:20	Mike Deis
Phase I Study Process and Assumptions		
✓ Verify Modeling of Existing Renewables	1:20 – 1:25	Dave Larsen
✓ Determine OTC Assumptions	1:25 – 1:30	Jonathan Shearer
✓ Determine Re-dispatch Methodology	1:30 – 1:35	Jan Strack
✓ Determine Path Flow Assumptions	1:35 – 1:40	Jan Strack
✓ Update Net Short	1:40 – 1:45	Mike Deis
✓ Develop Foundation Base Case	1:45 – 1:50	Craig Cameron
✓ Develop Dynamic Study Approach	1:50 – 1:55	Mike Deis
✓ Coordinate with TEPPC	1:55 – 2:00	Mo Beshir
✓ Website Improvements	2:00 – 2:05	Ben Brownlee
Phase I, Study Process and Assumptions		
✓ Topics Not Considered At This Time	2:05 – 2:10	Mike Deis

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Stakeholder Input	2:10 – 2:45	Mo Beshir
Phase II, Transmission Planning Studies		
✓ 2010 Scenario Review	2:45 – 2:55	Garry Chinn
✓ 2011 Proposed Scenarios, To Date	2:55 – 3:05	Mike Deis
✓ Stakeholder Alternative Transmission Mitigation	3:05 – 3:10	Mike Deis
Stakeholder Input	3:10 – 3:55	Mike Deis
Meeting Wrap-Up and Next Steps	3:55 – 4:00	Mo Beshir
Adjourn	4:00	