


# SUBCOMMITTEE AGENDA

## Tuesday, February 16, 2010 at 4:30 P.M.

**Shark Tank, Pittsburg City Hall**

1. **Trans Bay Cable Project -** *General project update; status, milestones, etc***.**
2. **Mirant Project Update -***General project update; status, milestones, etc***.**
3. **New Generation-Transmission Projects**
	1. **Central Valley Transmission Line**
	2. **Other Projects**
4. **Island Energy Update**
	1. **Maintenance Activity -**

*Review of current maintenance activity for Island Energy*

* 1. **Utility Projects**

*Lennar Mare Island Business Development Plans*

1. **Community Outreach Program -** *Update of sponsorships and outreach in community*
2. **Pending Staff Reports & Resolutions**
	1. **Approval of CVTL Project Development Agreement –3/1**

*Approves the Project Development Agreement with Central Valley Transmission Line, LLC and authorized Executive Director to execute the agreement.*

1. **Non-Agenda Items**
	1. **EECBG Update**
	2. **Grant Radar**

*Weekly watch of stimulus and other energy grants;*

1. **Adjourn**