

**PWG Meeting Agenda  
September 2, 2005  
Fairfax OPS Center – Greensboro  
9:00 AM – 4:00 PM**

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| 9:00 – 9:30   | Administrative Issues <ul style="list-style-type: none"><li>• Safety Assessment</li><li>• Introductions</li><li>• Code of Conduct and Confidentiality</li><li>• Election of officers</li><li>• Meeting locations and rotation of meetings</li></ul>  |
| 9:30 – 10:30  | Background – Rich Wodyka <ul style="list-style-type: none"><li>• Review of PWG duties<ul style="list-style-type: none"><li>○ Materials: pagreement.pdf</li></ul></li><li>• OSC update and action items<ul style="list-style-type: none"><li>○ Materials: Transmission – OSC memo to PWG 083005_1.doc</li></ul></li></ul>   |
| 10:30 – 12:00 | Process and Schedule <ul style="list-style-type: none"><li>• Review coordinated planning concept<ul style="list-style-type: none"><li>○ Materials: Transmission Coordinated Planning Process – IOU – redline 111204_1- 11-30-04 Meeting Mark-up.ppt, Transmission – Collaborative Transmission Planning Process CTPP document 083105 draft.doc</li></ul></li><li>• Review planning calendar – Mark Byrd and Bob Pierce<ul style="list-style-type: none"><li>○ Materials: Planning Calendar.doc</li></ul></li><li>• Discuss merging planning timelines</li><li>• Discuss project plan, including budget</li></ul> |
| 12:00 – 12:30 | Lunch  |
| 12:30 – 2:00  | Planning Criteria and Key Assumptions <ul style="list-style-type: none"><li>• Review planning criteria – Mark Byrd and Bob Pierce<ul style="list-style-type: none"><li>○ Materials: Duke Electric Transmission System Planning Guidelines.doc, Duke TPL philosophy.doc, Planning Criteria1.DOC</li></ul></li><li>• Discuss similarities and differences</li></ul>  |
| 2:00 – 3:00   | Goals <ul style="list-style-type: none"><li>• Discuss scope of planning activities<ul style="list-style-type: none"><li>○ Reliability planning</li><li>○ Enhanced transmission access planning, access to generation resources and inside and outside North Carolina</li></ul></li><li>• Discuss deliverables</li></ul>  |
| 3:00 – 3:45   | Current Transmission Studies and Plans – Mark Byrd and Rob Pierce <ul style="list-style-type: none"><li>• Review potential needs and solutions</li><li>• Review import scoping study</li></ul>   |
| 3:45 – 4:00   | Action Items and Next Meeting  |
| 4:00          | Adjourn  |