

**North Carolina Transmission Planning Collaborative
Transmission Advisory Group (TAG)
October 5, 2005
Raleigh, North Carolina
Meeting Highlights**

- Commissioner Ervin welcomed the TAG.
 - A court reporter recorded the meeting, the transcripts of which are available from the North Carolina Utilities Commission (NCUC).
 - A sign up list was provided for stakeholders to register to (i) receive future notices from the NCUC; and (ii) be placed on the TAG e-mail distribution list.
- Mr. Wodyka began with meeting with introductions and reviewing the meeting protocol and logistics.
- The following presentations were given and will be posted on both the NCUC website and the North Carolina Transmission Planning Collaborative (NC TPC) website.
 - North Carolina Transmission Planning Collaborative Overview presented by Mr. Norris, Chair of the Oversight / Steering Committee (OSC).
 - North Carolina Transmission Planning Collaborative Process presented by Mr. Byrd, Vice Chair of the OSC.
 - Transmission Advisory Group presented by Mr. Wodyka.
- The NC TPC website will go live soon. Stakeholders that signed up to be placed on the TAG e-mail distribution list will be notified when the website is available and will also be notified of future TAG meetings. The next TAG meeting is expected to occur in two to three months. The agendas and meeting materials for future TAG meetings will be available on the NC TPC website in advance of the meetings. Registration for future TAG meetings will be provided via the NC TPC website.
- Commissioner Ervin thanked the stakeholders for attending and adjourned the meeting.