



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

February 3, 2006

ElectriCities Office

1427 Meadow Wood Boulevard

Raleigh, North Carolina

9:00 AM EDT

1. Administrative Items

- Introductions
- Review meeting protocol and logistics
- Additional Agenda Items

2. Scope of the Transmission Advisory Group

- Review and provide comments on the proposed Scope of TAG

3. 2006 TAG Activity Schedule

- Review and provide comments on the proposed 2006 TAG Activity Schedule

4. NC Transmission Planning Collaborative Process

- Receive update from the OSC on the overall NCTPC Process
- Review and provide comments on the NCTPC Process Document

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5. Planning Process Status

- Receive an update from the PWG on the current Planning Process activities

6. Enhanced Transmission Access Planning Process Input

- Discuss the requested input for transaction scenarios and interfaces for analysis in the Enhanced Transmission Access Planning Process
- Establish deadline for providing input to the OSC

7. TAG Open Forum

- Discuss any items relevant to the NCTPC Process