



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

September 17, 2007

North Carolina Electric Membership Corporation Office

3400 Sumner Boulevard

Raleigh, North Carolina

1:00 PM EDT

1. Administrative Items

- Introductions
- Review meeting protocol and logistics
- Additional agenda items

2. 2007 NCTPC Study Scope and Status

- Receive an update from the PWG on the 2007 study scope and status of the study activities

3. 2007 Preliminary reliability Study Results

- Receive an update from the PWG on the current Reliability Study activities and the preliminary 2007 study results

4. Attachment K

- Review the Duke and Progress strawman in response to FERC Order 890 requirements relating to the transmission planning process

5. Transmission Cost Allocation Proposal

- Review the NCTPC transmission cost allocation proposal

6. TAG Open Forum

- Discuss any items relevant to the NCTPC Process