TO: Transmission Advisory Group (TAG) FROM: Rich Wodyka SUBJECT: September 17, 2007 TAG Meeting DATE: August 21, 2007

The next Transmission Advisory Group (TAG) meeting is confirmed for Monday, September 17<sup>th</sup> at the NCEMC office located at 3400 Sumner Boulevard in Raleigh, NC. The meeting is scheduled to begin at 01:00 PM and conclude around 03:00 PM. If you are planning to attend this TAG meeting you <u>must</u> register at the NCTPC website (<u>www.nctpc.org/nctpc</u>). The deadline to register for this meeting is Monday, September 10<sup>th</sup>. As part of the registration confirmation process you will be sent directions to the NCEMC office.

The purpose of this TAG meeting will be to: 1) have Duke and Progress present and discuss their Attachment K Strawman proposals for compliance with the FERC Order 890 regional planning requirements, and 2) receive an update on the 2007 NCTPC Study Scope, along with a report on the 2007 preliminary study results as well as the upcoming planned activities.

Regarding the Duke and Progress Attachment K Strawman proposals, a draft of the Attachment K will be posted on September 14<sup>th</sup> in accordance with the FERC Order 890 requirements. A copy of the document will be sent out to the TAG when it becomes available. Duke and Progress plan to solicit feedback from the TAG and address any issues or concerns regarding the draft Attachment K at the September 17<sup>th</sup> meeting.

If you are no longer interested in participating in this process and wish to be removed from the TAG distribution list, please use the Contact Information feature on the NCTPC website to let us know and we will remove you from the list.

The OSC and I are looking forward to your participation in the September 17<sup>th</sup> TAG meeting.

Rich Wodyka