

TO: Transmission Advisory Group (TAG)
FROM: Rich Wodyka
SUBJECT: November 15, 2007 TAG Meeting
DATE: November 6, 2007

The next Transmission Advisory Group (TAG) meeting is confirmed for Thursday, November 15th at the Electricities office located at 1427 Meadow Wood Boulevard in Raleigh, NC. The meeting is scheduled to begin at 01:30 PM and conclude around 03:00 PM. Attendance at this meeting will also be available via teleconference. If you are planning to attend this TAG meeting, in person or by phone, you must register at the NCTPC website (www.nctpc.org/nctpc). The deadline to register for this meeting is Monday, November 12th. If you are planning to participate in this meeting by phone, type "Teleconference" in the "Title" field of the registration form. The conference call number and pass code will be provided to you after you register to participate by phone.

The purpose of this November 15th TAG meeting will be to: 1) have Duke and Progress present and discuss their updated Attachment K Strawman proposals, including the Inter-Regional Participation Process, for compliance with the FERC Order 890 regional planning requirements, and 2) receive an update on the preliminary 2007 NCTPC Study results as well as the upcoming schedule of activities. An updated draft of the Attachment K will be sent out and posted on November 13th.

The following TAG meeting is tentatively scheduled for the afternoon of December 13th in Raleigh, NC. The purpose of that TAG meeting will be to review and discuss the final 2007 Study results and final draft report. Please hold this date.

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 November 15th TAG meeting.

Rich Wodyka