

North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG) Agenda December 13, 2007 North Carolina Electric Membership Corporation Office 3400 Sumner Boulevard Raleigh, North Carolina 1:30 PM EDT

1. Administrative Items

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

2. 2007 Final Study Results

➤ Receive a presentation from the PWG on the 2007 Final Study results

3. 2008 NCTPC Study Scope and Status

Receive a preview from the PWG on the 2008 study scope and study activities

4. Attachment K Fillings

➤ Duke and Progress representatives will address any comments or questions by TAG members on the Attachment K filings responding to FERC Order 890 requirements that relate to the transmission planning process

5. NCTPC Documents

➤ TAG members have the opportunity to provide comments or ask questions on all the NCTPC documents that have recently been distributed and posted for TAG review.

6. TAG Open Forum

➤ Discuss any items relevant to the NCTPC Process