TO: Transmission Advisory Group (TAG)

FROM: Rich Wodyka

SUBJECT: December 13, 2007 TAG Meeting

DATE: December 4, 2007

The next Transmission Advisory Group (TAG) meeting is confirmed for Thursday, December 13th at the NCEMC office located at 3400 Sumner 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 <u>must</u> register at the NCTPC website (<u>www.nctpc.org/nctpc</u>). The deadline to register for this meeting is Monday, December 10th. 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 December 13th TAG meeting will be to: 1) receive a presentation on the final 2007 NCTPC Study results, 2) get a preview of the 2008 study scope and schedule of activities, and 3) have Duke and Progress available to answer any questions on their Attachment K filings which will be sent out and posted after they are officially filed with FERC on December 7th.

Following the TAG meeting, Duke Energy Carolinas and their Independent Entity (the Midwest ISO) invite you stay to receive a report on the Duke Energy Annual Transmission Plan and provide them feedback on their Plan. This meeting is scheduled from 3:00 – 4:00 PM in the same location as the TAG meeting in the NCEMC office.

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 December 13th TAG meeting.

Rich Wodyka