



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

May 9, 2008

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. 2008 Study Activities

- Review and discussion of the 2008 Study Scope including: Study Assumptions; Study Criteria; Study Methodology and Case Development
- Receive a progress report on the 2008 Planning study activities and results

3. Enhanced Transmission Access scenarios

- Receive report from the OSC on the proposed Enhanced Transmission Access scenarios and interfaces for study

4. 2007 Supplemental Study

- Receive a presentation and provide comments on the results of the 2007 Supplemental Report

5. Data Confidentiality Process and Data Information

- Receive a presentation on the process to request data from the NCTPC and the data that is available upon request. Also discuss requirements to receive regional study information at future TAG meetings.

6. Regional Studies

- Receive an update on various regional study activities

7. 2008 TAG Work Plan

- Receive an update on the 2008 TAG work plan

8. TAG Open Forum

- Discuss any items relevant to the NCTPC Process