



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. Regional Studies

- Receive an update on various regional study activities

6. 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

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