



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

August 27, 2009

ElectriCities Office

1427 Meadow Wood Boulevard

Raleigh, North Carolina

1:30 PM EDT

1. Administrative Items

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

2. Attachment K FERC ruling

- Duke and Progress will report on the recent FERC Order 890 order and their proposed updates to the FERC Tariff.
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3. 2009 Study Scope and Status

- Review and update of the 2009 study scope and status of activities

4. 2009 Study Preliminary Results

- Receive a progress report on the 2009 study preliminary results

5. Major Transmission Project Update

- Receive a report on the progress of activities associated with major transmission projects

6. Regional Studies

- Receive an update on various regional study activities

7. TAG Scope – Proposed changes

- Discuss and provide the OSC feedback on the proposed TAG scope changes.

8. 2008 TAG Work Plan

- Receive an update on the 2008 TAG work plan

9. TAG Open Forum

- Discuss any items relevant to the NCTPC Process