

# Transmission Advisory Group (TAG) Agenda September 21, 2010 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. FERC Notice of Proposed Rulemaking (NOPR) on Transmission Planning and Cost Allocation
  - Receive a report on the recent FERC NOPR related to transmission planning and transmission cost allocation

# 3. 2010 Study Scope Update and Status

- Receive an update on the 2010 study scope and study activities

### 4. 2010 Study Preliminary Results

- Receive a report on the preliminary results of the 2010 studies
  - a. Base Reliability
  - b. Enhanced Transmission Access Scenarios
  - c. Climate Change Scenarios

### 5. Major Transmission Projects Update

 Receive a report on the progress of activities associated with the major transmission projects proposed in the 2009 Collaborative Plan

### 6. Regional Studies

- Receive an update on various regional study activities

### 7. 2010 TAG Work Plan

- Review and provide comments on the proposed 2010 TAG work plan

### 8. TAG Open Forum

- Discuss any items relevant to the NCTPC Process