

**Transmission Advisory Group (TAG)  
Agenda  
December 15, 2011  
NCEMC Office  
3400 Sumner Boulevard  
Raleigh, North Carolina  
1:30 PM EDT**

**1. Administrative Items**

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

**2. FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation**

- Receive an update on Order 1000 compliance activities as it relates to the NCTPC

**3. 2011 Collaborative Plan Report**

- Receive a presentation on the draft 2011 Collaborative Plan Report and discuss the study results

**4. 2012 Study Scope**

- Discuss ideas and concepts for the 2012 study scope

**5. Regional Studies Update**

- Receive an update on various regional study activities

**6. 2011 and 2012 TAG Work Plan**

- Receive an update on the 2011 TAG work plan
- Review and discuss the proposed 2012 TAG work plan

**7. TAG Open Forum**

- Discuss any items relevant to the NCTPC Process