Transmission Advisory Group (TAG) Agenda September 19, 2013 NCSMC 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

- Review and discussion of Duke / Progress regional and inter-regional compliance activities.

3. NCTPC 2012 Collaborative Transmission Plan

- Receive a mid-year update on the NCTPC 2012 Collaborative Transmission Plan

4. 2013 Study Activities Update

- Receive an update on the 2013 study activities
- Receive a report on the preliminary 2013 study results

5. Regional Studies Update

- Receive an update on various regional study activities

6. 2013 TAG Work Plan

- Receive an update on the 2013 TAG work plan

7. TAG Open Forum

- Discuss any items relevant to the NCTPC Process