Transmission Advisory Group (TAG) Agenda September 18, 2014 Webinar 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

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

3. 2014 Reliability Study Activities

- Receive an update on the 2014 reliability study activities and preliminary 2014 study results.

4. NCTPC 2013 Collaborative Transmission Plan

- Receive a mid-year update on the NCTPC 2013 Collaborative Transmission Plan.

5. Joint Inter-Regional Study Scope and Study Activities

- Receive a report on the 2014 joint inter-regional NCTPC-PJM-MISO study scope of work and related activities

6. Operations Reliability Coordination Agreement (ORCA)

 Receive a progress report on the ORCA activities related to the integration of Entergy into MISO

7. Regional Studies Update

- Receive an update on various regional study activities

8. 2014 TAG Work Plan

- Receive an update on the 2014 TAG work plan

9. TAG Open Forum

Discuss any items relevant to the NCTPC Process