

DRAFT

**Transmission Advisory Group (TAG)
Agenda
December 15, 2014
North Carolina Electric Membership Corporation 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. 2014 Collaborative Plan Report**
 - Receive a presentation on the draft 2014 Collaborative Plan Report and discuss the study results
- 4. Joint Inter-Regional Study Activities**
 - Receive a report on the 2014 joint inter-regional NCTPC-PJM-MISO study work and related activities
- 5. 2015 Study Scope**
 - Discuss ideas and concepts for the 2015 study scope
- 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 and 2015 TAG Work Plan**
 - Receive an update on the 2014 TAG work plan
 - Review and discuss the proposed 2015 TAG work plan
- 9. TAG Open Forum**
 - Discuss any items relevant to the NCTPC Process