

Transmission Advisory Group (TAG)
Agenda
December 7, 2015
Electricities Office
1427 Meadow Wood Blvd.
Raleigh, NC 27604
1:30 PM EDT

1. Administrative Items

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

2. Joint Inter-Regional Study Activities

- Receive a report on the follow up activities related to the 2014 joint inter-regional NCTPC-PJM-MISO study.

3. Western Carolina Modernization Plan

- Receive an update on the recent Duke announcement regarding the Western Carolina Modernization Plan.

4. 2015 Collaborative Transmission Plan Study Report

- Receive a presentation on the draft 2015 Collaborative Transmission Plan Study Report and discuss the study results

5. 2016 Study Scope

- Discuss ideas and concepts for the 2016 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. 2015 and 2016 TAG Work Plan

- Receive an update on the 2015 TAG work plan
- Review and discuss the proposed 2016 TAG work plan

9. TAG Open Forum

- Discuss any items relevant to the NCTPC Process.