Transmission Advisory Group (TAG) Agenda

July 19, 2016

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. 2016 Reliability Study Activities

- Receive an update on the 2016 reliability study activities, including a review of the preliminary 2016 base case results.

3. NCTPC 2015 Collaborative Transmission Plan

- Receive a mid-year update on the NCTPC 2015 Collaborative Transmission Plan.

4. Regional Studies Update

- Receive an update on various regional study activities

5. 2016 TAG Work Plan

- Receive an update on the 2016 TAG work plan

6. TAG Open Forum

- Discuss any items relevant to the NCTPC Process