

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Draft Agenda
October 4, 2005
ElectriCities Office – Raleigh
1:00 PM EPT**

1:00 pm – 1:05 pm	Approval of September 21, 2005 Minutes
1:05 pm – 2:15 pm	CTPP Document
2:15 pm – 2:30 pm	Website Update
2:30 pm – 2:45 pm	Break
2:45 pm – 3:00 pm	PWG Status Report
3:00 pm – 3:30 pm	October 5, 2005 TAG Meeting • Code of Conduct Statement – necessary or not? • Document Approval - o TAG Agenda - o NCTPC Overview/Summary Presentation - o NCTPC Process Presentation - o TAG Presentation - o TAG Charter - o Website Front Page - o Press Release Template • Expected Questions & Answers
3:30 pm – 4:00 pm	Process Timeline Review
4:00 pm	Adjourn
6:00 pm	Dinner