

**North Carolina Transmission Planning Collaborative  
Transmission Advisory Group (TAG)  
February 3, 2006  
Raleigh, North Carolina  
Meeting Highlights**

- Mr. Wodyka welcomed the TAG and began with meeting with introductions and reviewing the meeting protocol and logistics.
- The following presentations were given and will be posted on the North Carolina Transmission Planning Collaborative (NCTPC) website.
  - Transmission Advisory Group Scope presented by Mr. Wodyka.
  - NCTPC Process Update presented by Mr. Beam, member of the Oversight Steering Committee.
  - Planning Process Status presented by Mr. Guy, Chair of the Planning Working Group.
  - Enhanced Transmission Access Planning Process Input presented by Mrs. Kozlowski.
  - 2006 TAG Activity Schedule presented by Mr. Wodyka.
- A straw vote was taken to adopt the TAG Scope. The TAG Scope was adopted unanimously with one abstention by the North Carolina Utilities Commission.
- The form to be used by the Participants and the TAG members to propose scenarios and interfaces to be studied as part of the Enhanced Transmission Access Planning process will be e-mailed to the TAG distribution list and will also be posted on the NCTPC website. Completed form(s) must be e-mailed to Pam Kozlowski at [pkozlowski@gestalt-llc.com](mailto:pkozlowski@gestalt-llc.com) by February 17, 2006.
- Mr. Wodyka thanked the stakeholders for attending and adjourned the meeting.