



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

April 26, 2007

North Carolina Electric Membership Corporation Office

3400 Sumner Boulevard

Raleigh, North Carolina

1:30 PM EDT

1. Administrative Items

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

2. NCTPC Supplemental Report on the 2006 Collaborative Transmission Plan

- Review and discuss the supplemental report which updates the Plan published in January 2007 and addresses the transmission upgrades necessary for a 1,200 MW transfer from Duke into Progress

3. 2007 NCTPC Study Scope and Status

- Receive an update from the PWG on the 2007 study scope and status of the study activities

4. FERC Order 890

- Review the FERC Order 890 regional planning requirements and their implications on the NCTPC Process

5. TAG Open Forum

- Discuss any items relevant to the NCTPC Process