

TO: Transmission Advisory Group (TAG)

FROM: Rich Wodyka

SUBJECT: April 26, 2007 TAG Meeting

DATE: March 28, 2007

The next Transmission Advisory Group (TAG) meeting is confirmed for Thursday, April 26th at the NCEMC office located at 3400 Sumner Boulevard in Raleigh, NC. The meeting is scheduled to begin at 01:30 PM and conclude around 03:00 PM. If you are planning to attend this TAG meeting you must register at the NCTPC website (www.nctpc.org/nctpc). The deadline to register for this meeting is Monday, April 23rd.

The purpose of this TAG meeting will be to: 1) review and discuss the NCTPC Supplemental Report on the 2006 Collaborative Transmission Plan which addresses the transmission upgrades necessary for a 1,200 MW transfer from Duke into Progress, 2) receive a status report on the 2007 NCTPC Study activities, and 3) discuss the implications of the recent FERC Order 890 regional planning requirements on the NCTPC Process.

Regarding the NCTPC Supplemental Report on the 2006 Collaborative Transmission Plan, the final draft of the report is being forwarded to you as an attachment to this memo. The report is also posted on the website. Please forward any comments or questions on this report to my attention (rwodyka@gestalt-llc.com) prior to noon on Monday, April 23rd. All comments received will be posted on the NCTPC website for the benefit of all TAG members. The purpose of soliciting your comments and questions on this report prior to the TAG meeting is to ensure that the Participants are prepared to fully address them at the April 26th TAG meeting.

Concerning the scope of the 2007 NCTPC Study activities, the Oversight / Steering Committee (OSC) solicited input from the stakeholders at the January 25th TAG meeting on what scenarios and interfaces the stakeholders would recommend to be studied as part of the development of the 2007 Collaborative Transmission Plan. The OSC did not receive any input from stakeholders by the February 14th deadline. The OSC has decided that the development of the 2007 Collaborative Transmission Plan will focus on the Reliability Planning Process, including analysis of potential

resource supply options. The Enhanced Transmission Access Planning Process will still be included as part of the development of the 2008 Collaborative Transmission Plan and input will be solicited from the stakeholders as part of this process again next year.

If you are no longer interested in participating in this process and wish to be removed from the TAG distribution list, please use the Contact Information feature to let us know and we will remove you from the list.

The OSC and I are looking forward to your participation in the April 26th TAG meeting.

Rich Wodyka