

**TO: Transmission Advisory Group (TAG)**

**FROM: Rich Wodyka**

**SUBJECT: Follow up from September 17, 2007 TAG Meeting**

**DATE: October 15, 2007**

At the September 17<sup>th</sup> TAG meeting, we discussed several potential NCTPC Process changes that were likely to be required as a result of FERC Order 890. It was agreed that the Participants would provide additional information to the TAG at this time and solicit feedback from the TAG on the proposed NCTPC Process changes. The following summarizes the additional information being provided as agreed at the September TAG meeting.

1. Clean and redlined versions of the NCTPC Process document (Attached) that provides changes to the Enhanced Transmission Access Planning (ETAP) Process section to now include the evaluation Regional Economic Transmission Paths (RETPs).
2. Clean and redlined versions of the TAG Scope document (Attached) that includes changes for the following:
  - a. Clarification and expansion of the TAG responsibilities.
  - b. New Membership definition specifying the qualifications for a valid stakeholder.
  - c. Updated voting protocol that aligns with the TAG responsibility for selecting the enhanced transmission access projects for evaluation.
  - d. Additional section added to address the new data and information distribution protocol that is required under the FERC Order.

In addition, we discussed the interest of TAG members to receive study information and results from other Inter-Regional planning-related activities at future TAG meetings. Please provide me your feedback on whether this information is something you would be interested in receiving at future TAG meeting.

The Participants are also interested in your additional feedback on both the Cost Allocation Methodology / Open Season Proposal and the proposed Inter Regional Participation Process that were presented and discussed at the September TAG meeting.

**Please provide me your written comments on any or all the above items by October 24, 2007. Those comments can be sent directly to me at [rwodyka@gestalt-llc.com](mailto:rwodyka@gestalt-llc.com).** The amount of comments received will determine if we will schedule another TAG meeting to continue the discussion of these items. Please continue to hold the afternoons of October 31<sup>st</sup> (NCEMC Office in Raleigh) and November 15<sup>th</sup> (ElectriCities office in Raleigh) as the potential TAG meeting dates to continue our discussions if necessary. After the October 24<sup>th</sup> written comments deadline, I will let you know if we will proceed with one or both of the tentative TAG meeting dates. Please don't hesitate to contact me with any issues or concerns you have on these items or any issues you have related to the NCTPC Process.

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 on the website ([www.nctpc.org/nctpc](http://www.nctpc.org/nctpc)) to let us know and we will remove you from the list.

The Participants and I are looking forward to your continued participation in the NCTPC TAG.

*Rich Wodyka*