



# North Carolina Transmission Planning Collaborative

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## Transmission Advisory Group (TAG)

### Agenda

November 15, 2007

ElectriCities office

1427 Meadow Wood Boulevard

Raleigh, North Carolina

1:30 PM EDT

#### 1. Administrative Items

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

#### 2. Attachment K

- Receive an update on the Duke and Progress Attachment K which will be filed on December 7<sup>th</sup> in response to FERC Order 890 requirements relating to the transmission planning process

#### 3. NCTPC Documentation

- Discuss the proposed changes to the NCTPC Process document and the TAG Scope document that was sent to the TAG on October 15<sup>th</sup> for review and comment

#### 4. 2007 Study Results and Report

- Receive an update from the PWG on the updated 2007 study results and activities
- Receive an update on the proposed TAG schedule for the distribution and review of the final draft 2007 Study Report

#### 5. TAG Open Forum

- Discuss any items relevant to the NCTPC Process