



North Carolina Transmission Planning Collaborative

Transmission Advisory Group (TAG)

Agenda

December 9, 2009

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. 2009-2019 Collaborative Plan DRAFT Report

- Receive a presentation and provide comments on the 2009-2019 Collaborative Plan DRAFT Report

3. 2010 Study Scope

- Review and provide comments on the proposed 2010 study scope

4. Regional Studies

- Receive an update on various regional study activities

5. 2009 TAG Work Plan

- Review and provide comments on the proposed 2010 TAG work plan

6. TAG Open Forum

- Discuss any items relevant to the NCTPC Process