

Transmission Advisory Group (TAG)
Agenda
September 10, 2012
ElectriCities Office
1427 Meadow Wood Boulevard
Raleigh, North Carolina
1:30 PM EDT

1. Administrative Items

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

2. FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation

- Review and discuss the LS Power comments received on July 31, 2012
- Receive a report on the Duke and Progress proposed Tariff changes that reflect the FERC Order 1000 compliance and discuss the FERC Order 1000 compliance proposal as it relates to the NCTPC

3. NCTPC 2011 Collaborative Transmission Plan

- Receive a mid-year update on the NCTPC 2011 Collaborative Transmission Plan

4. 2012 Study Activities Update

- Receive an update on the 2012 study activities
- Receive a report on the preliminary 2012 study results

5. Regional Studies Update

- Receive an update on various regional study activities

6. 2012 TAG Work Plan

- Receive an update on the 2012 TAG work plan

7. TAG Open Forum

- Discuss any items relevant to the NCTPC Process