

**Transmission Advisory Group (TAG)**  
**Agenda**  
**December 15, 2014**  
**North Carolina Electric Membership Corporation Office**  
**3400 Sumner 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**

- Receive an update on Order 1000 compliance activities as it relates to the NCTPC

**3. 2014 Collaborative Plan Report**

- Receive a presentation on the draft 2014 Collaborative Plan Report and discuss the study results

**4. Joint Inter-Regional Study Activities**

- Receive a report on the 2014 joint inter-regional NCTPC-PJM-MISO study work and related activities

**5. 2015 Study Scope**

- Discuss ideas and concepts for the 2015 study scope

**6. Operations Reliability Coordination Agreement (ORCA)**

- Receive a progress report on the ORCA activities related to the integration of Entergy into MISO

**7. Regional Studies Update**

- Receive an update on various regional study activities

**8. 2014 and 2015 TAG Work Plan**

- Receive an update on the 2014 TAG work plan
- Review and discuss the proposed 2015 TAG work plan

**9. TAG Open Forum**

- Discuss any items relevant to the NCTPC Process