Transmission Advisory Group (TAG) Agenda December 14, 2023 Webinar 1:30 PM EDT

1. Administrative Items

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

2. 2023 Study Activities

 Receive a report on the final 2023 Reliability Study results and an update on the 2023 Public Policy Study assumptions and analysis.

3. NCTPC Local Transmission Planning Process Changes

 Receive a report on the OATT Attachment N-1 Local Transmission Planning Process FERC filing and the proposed changes to the current NCTPC documentation.

4. 2024 Study Scope of Work

- Discuss ideas and concepts for the 2024 Study Scope of Work.
- Receive a schedule on the timing of submitting 2024 study requests as part of the Local Economic Study Process and any Public Policies that are driving the need for local transmission upgrades.

5. Regional Studies Update

- Receive an update on various regional study activities, as available.

6. 2023 and 2024 TAG Work Plans

- Receive an update on the 2023 TAG work plan.
- Review and discuss the proposed 2024 TAG work plan.

7. TAG Open Forum

- Discuss any items relevant to the NCTPC Process.