

South Carolina Regional Transmission Planning
Stakeholder Group Meeting

Hilton Garden Inn – Charleston Airport (Magnolia Room)
5265 International Blvd
North Charleston, SC 29418

February 10, 2014 10:00 AM – 3:00 PM

Agenda

1. Welcome & Introduction Tom Abrams & Clay Young
2. Purpose and Goals for Today's Meeting Tom Abrams
3. FERC Order 1000 Update Clay Young
4. Review of Key Data and Assumptions for Next Planning Cycle
 - a. SCE&G Key Data and Assumptions Phil Kleckley
 - b. Santee Cooper Key Data and Assumptions Rick Thornton
 - c. Stakeholder Input on Key Data and Assumptions All
5. SCRTP Stakeholder Group – Voting Member Elections Tom Abrams
 - a. Review of key features of stakeholder group
 - b. Annual election of voting members by segments
 - c. Stakeholder Breakout sessions to select Sector voting reps
 - d. Results of Stakeholder Breakout Sessions
6. Identify Economic Power Transfer Sensitivities to be Studied Tom Abrams
 - a. Review Economic Power Transfer Sensitivity Rules
 - b. Submit and Discuss Economic Transfer Sensitivity Candidates
 - c. Selection of 2 through 5 Economic Transfer Sensitivities for Study (Scenario 1 conducted in 2013)
7. Discussion on Multi-Party Assessment Studies Glenn Stephens
 - a. CTCA
 - b. SERC
 - c. ERAG
 - d. Other
8. EIPC Stakeholder Group Activities Phil Kleckley
9. Next Meeting Activities Clay Young
10. Closing Comments Tom Abrams & Clay Young
11. Adjourn