

South Carolina Regional Transmission Planning
Stakeholder Group Meeting

March 19, 2009 10:00 AM – 3:00 PM

Agenda

1. Welcome & Introduction Clay Young & Jim Peterson
2. Purpose and Goals of Today's Meeting Clay Young
3. SCRTP Stakeholder Group Clay Young
 - a. Review of key features of the stakeholder group
 - b. Annual election of voting members by segments
4. Stakeholder Breakout sessions to select Sector voting reps Clay Young
5. Results of Stakeholder Breakout Sessions Clay Young
6. Overall Planning Cycle Jim Peterson
7. Review of Current Transmission Expansion Plans including status of active projects
 - a. Disclaimer Jim Peterson
 - b. Santee Cooper William Gaither
 - i. Active Projects
 - ii. Planned Projects
 - c. SCE&G Joseph Hood
 - i. Active Projects
 - ii. Planned Projects
8. Stakeholder Input on Current Transmission Plans All
9. Review of Key Assumptions and Data for Next Planning Cycle
 - a. Santee Cooper Assumptions and Data Jim Peterson
 - i. Forecast
 - ii. Modeling
 - b. SCE&G Assumptions and Data Johnny Martin
 - i. Forecast
 - ii. Modeling
10. Stakeholder Input on Key Assumptions and Data All
11. Discussion on Regional and Inter-regional Assessment Studies Jim Peterson
12. Southeast Inter-Regional Participation Process (SIRPP) Johnny Martin
 - a. SIRPP Economic Study results for the SCRTP area
 - b. www.southeastirpp.com
13. SCRTP Website Clay Young
 - a. CEII and Non-disclosure Agreement
 - b. Reports
 - c. Power Flow Base Cases
 - d. www.scrtp.com
14. Stakeholder discussion and guidance on the SCRTP Process Clay Young
15. Next Meeting Activities Clay Young
16. Closing Comments Clay Young & Jim Peterson
17. Adjourn