

South Carolina Regional Transmission Planning
Stakeholder Group Meeting
May 16, 2011 10:00 AM – 4:00 PM

SCE&G Lake Murray Training Center
1888 North Lake Drive
Lexington, SC 29072

Agenda

1. Welcome & Introduction Clay Young & Tom Abrams
2. Purpose and Goals of Today's Meeting Clay Young
3. Overall Planning Cycle Clay Young
4. SCRTP Economic Transmission Planning Studies – Initial Findings Kale Ford
 - a. Study Methodology
 - b. Power Flow Base Case Discussion
 - c. Transfer Scenarios Initial Findings
 - i. Santee Cooper to Progress East - 2015 Summer - 500 MW
 - ii. Santee Cooper to Duke - 2015 Summer - 500 MW
 - iii. Santee Cooper to Southern - 2015 Summer - 200 MW
 - iv. SCRTP (Coast) to PJM and Southern - 2020 Summer - 1000 MW
 - d. Stakeholder input on initial findings
 - e. Access to Reports and Power Flow Base Cases
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. Review of Current Transmission Expansion Plans (including status of active projects)
 - a. Disclaimer William Gaither
 - b. Santee Cooper William Gaither
 - i. Active Projects
 - ii. Planned Projects
 - c. SCE&G Joseph Hood
 - i. Active Projects
 - ii. Planned Projects
 - d. Stakeholder Input on Current Transmission Plans All
7. Review of Key Data and Assumptions for Next Planning Cycle
 - a. Santee Cooper Data and Assumptions William Gaither
 - i. Forecast
 - ii. Modeling
 - b. SCE&G Data and Assumptions Joseph Hood
 - i. Forecast
 - ii. Modeling
 - c. Stakeholder Input on Key Data and Assumptions All
8. Discussion on Multi-Party Assessment Studies Jim Peterson
 - a. CTPCA

- b. SERC
 - c. ERAG
 - d. Other
9. Next Meeting Activities
 10. Closing Comments
 11. Adjourn

Clay Young
Clay Young & Tom Abrams