

South Carolina Regional Transmission Planning
Stakeholder Group Meeting

March 30, 2015 10:00 AM – 1:00 PM

Old Santee Canal Park
Interpretive Center – Canal Room
900 Stony Landing Drive
Moncks Corner, SC 29461
843-899-5200

Agenda

1. Welcome & Introductions Tom Abrams & Clay Young
2. Purpose and Goals for Today's Meeting Tom Abrams
3. FERC Order 1000 Update Clay Young
 - a. Regional Planning Process – SCRTP
 - b. Interregional Planning Process – SCRTP and SERTP
4. 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
5. 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. Select 5 Economic Transfer Sensitivities for Study
6. Discussion on Multi-Party Assessment Studies Rick Thornton
 - a. CTCA
 - b. SERC
 - c. ERAG
 - d. Other
7. Next Meeting Activities Tom Abrams
8. Closing Comments Tom Abrams & Clay Young
9. Adjourn