

Central Region Public Power Partner Stakeholders: Announcement of Meeting on November 14.

Meeting Notice.

The Tennessee Valley Authority and its Central Public Power Partners (CPPP) are inviting regional stakeholders to participate in an ongoing CPPP stakeholders group. The first stakeholder group meeting will be held on November 14 in Chattanooga in the TVA Missionary Ridge Auditorium from 9 am to 3 pm Eastern time.

Recipients of this Notice are encouraged to circulate it to other stakeholders.

Background.

The CPPP membership includes TVA, East Kentucky Power Cooperative, Big Rivers Electric Corporation, and Associated Electric Cooperative Inc. All four companies are part of the TVA Reliability Coordination Area. CPPP stakeholders are distributor and industrial customers, transmission customers, public service commissions, independent power producers, and utilities interconnected with CPPP members.

The CPPP stakeholder group is being formed to facilitate input to regional and inter-regional transmission planning studies, to provide a process for identifying and requesting economic planning studies, and to facilitate stakeholder access to planning data, assumptions, criteria, and results of studies. This stakeholder involvement process will result in improved regional planning and will address CPPP's voluntary participation in open, transparent planning as described in the Federal Energy Regulatory Commission Order 890.

The meeting agenda on November 14 will include establishment of the CPPP stakeholder group organization; discussion of the members' proposed FERC Attachments K; discussion of current internal, regional, and inter-regional planning activities of CPPP members; review of the process for study of stakeholder economic projects; and establishment of a schedule for future meetings and information transfer. A draft agenda is attached. Suggestions for agenda items are encouraged.

Inter-regional Activities.

In addition to regional activities, the CPPP will participate in inter-regional planning through partnerships with the PJM, MISO, and SPP utilities and the Southeastern Interregional group (which includes the largest transmission-owning members of SERC). CPPP also participates in reliability planning through membership of SERC and membership of the Eastern Interconnection Reliability Assessment Group ERAG (which studies reliability throughout the Eastern Interconnection). These efforts will facilitate the participation of CPPP regional stakeholders in broader, inter-regional projects. CPPP participated in the PJM/MISO/TVA/SPP joint planning and stakeholder (JCSP) group's

initial meeting in Pittsburgh on November 1st. CPPP stakeholders will be kept informed of these activities, and group members will facilitate any desired participation.

Details for November 14th Meeting.

As noted above, the first CPPP stakeholder group meeting will be held on November 14th in Chattanooga in the TVA Missionary Ridge Auditorium from 9 am to 3 pm Eastern time. Enter through TVA's main entrance on the north side of the building between Market and Broad Streets, a registration desk will be in the lobby. A buffet breakfast will be available beginning at 8:30 am

Hotel arrangements have been made with the Staybridge Hotel at 1300 Carter Street, Chattanooga, for a room rate of \$85 per night. Reservations must be made directly with Staybridge reservations at 800-238-8000 or 423-267-0900 before November 9. A pre-conference reception will be held at the Hotel on November 13 from 5:30-7:30 p.m. with light refreshments provided.

Driving directions to the Staybridge Hotel are: Rte 27 to Downtown Chattanooga, Exit 1A to MLK Blvd, at first light turn right into Carter St, hotel is on the left after 3 blocks.

Conference materials available prior to the meeting will be posted under "Related Documents" at <http://www.oatioasis.com/tva/> .

If you plan to attend we would appreciate a call or email to: Donna Favors, dmfavors@tva.gov, 423/751-3341. If you would like to participate by telephone please email us as soon as possible so we can make arrangements.

AGENDA
CPPP Stakeholders Group Meeting
November 14th, Chattanooga

I. Welcome

II. Introduction

- membership of the group - who is CPPP, who are stakeholders
- purpose of the group
- goals for today's meeting - additional Agenda items

III. Background Information:

- Overview of TVA Planning Process
 - reports, schedules, data
 - tools, data formats
- Other CPPP member planning processes
- NEPA Process

IV. Related Planning Activities:

- Southeastern Interregional group
- PJM/MISO/TVA/SPP group
- Coordination with other groups
- Stakeholder groups

V. Framework of stakeholder process:

- Example of a stakeholder study - process and timeline
 - regional
 - interregional
- Information available to stakeholders/when (data, models, assumptions, study results)
 - duplication vs replication of results
- Information needed (requested studies, data)

VI. Action Items:

- Administration of group
- Schedule of meetings, future locations
- Confidentiality Agreements
- Communications
- Contact point(s)
- Number of studies
- Costs of studies
- Prioritizing studies
- Utility - stakeholder interaction during studies, expectation of stakeholder capabilities
- Transmission cost rule of thumb