

Central Region Public Power Partner Stakeholders' Announcement of Meeting on November 14, 2007

Meeting Notice

The Tennessee Valley Authority (TVA) and its Central Public Power Partners (CPPP) are inviting regional stakeholders to participate in an ongoing CPPP stakeholders' group meeting. The first stakeholder group meeting will be held on November 14, 2007, in Chattanooga, Tennessee, in the TVA Office Complex, Missionary Ridge Auditorium, from 9 a.m. to 3 p.m. Eastern Standard Time (EST).

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 stakeholders' 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 Inter-regional 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 on page 1, the first CPPP stakeholders' group meeting will be held on November 14 in Chattanooga in the TVA Missionary Ridge Auditorium from 9 a.m. to 3 p.m. EST. Please enter through TVA's main entrance on the north side of the building between Market and Broad Streets. A receptionist/registration desk will be in the lobby. A buffet breakfast will be available beginning at 8:30 a.m.

Hotel arrangements have been made with the Staybridge Hotel at 1300 Carter Street in Chattanooga for a room rate of \$85 per night. Reservations **must be** made directly with Staybridge reservation's office 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: Take Highway 27 to Downtown Chattanooga, Exit 1A to Martin Luther King (MLK) Blvd., at first light, turn right onto Carter Street. The hotel is on the left after three (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 arrangements can be made.

AGENDA

CPPP Stakeholders' Group Meeting

November 14, 2007 - Chattanooga, Tennessee
9 a.m. - 3 p.m. (EST)

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's Planning Process
 - reports, schedules, and data
 - tools and data formats

Other CPPP member planning processes
NEPA Process

IV. Related Planning Activities:

- Southeastern Inter-regional 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
 - inter-regional

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