

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
August 27, 2009  
ElectriCities Office  
Raleigh, NC  
10:00 am EPT**

**David Beam, Chair**  
**Diane Huis**  
**Bob Beadle**  
**Ed Ernst**  
**Janice Hager**  
**Bob Pierce**  
**Andy Fusco**  
**Greg Locke**  
**Sam Waters**  
**Nina McLaurin**  
**Kendal Bowman**  
**Rich Wodyka**

**NCEMC**  
**NCEMC**  
**NCEMC**  
**Duke Energy**  
**Duke Energy**  
**Duke Energy**  
**ElectriCities**  
**ElectriCities**  
**Progress Energy**  
**Progress Energy**  
**Progress Energy**  
**Accenture**

**Administrative**

- The July 22, 2009 OSC Meeting Minutes and Highlights were approved.
- The August 5, 2009 OSC Teleconference Meeting Minutes and Highlights were approved.

**TAG / ITP Update**

- Rich Wodyka reviewed the final TAG meeting agenda and the OSC discussed the final draft of the TAG meeting presentation.
- Bob Beadle reviewed the 2009 Study Scope Update and Status and the 2009 Study Preliminary Results.
- Sam Waters reviewed his update on the 2008 Major Transmission Project status along with his report on the changes to the Progress and Duke load forecasting estimates.
- Bob Pierce previewed his Regional Studies report related to various planning activities.
- Ed Ernst previewed his TAG report on the latest EIPC activities.
- Rich Wodyka previewed the Kim Jones NC Commission Report related to the DOE funding for a proposal related to the establishment of an “Eastern Interconnection Council of States and Provinces.
- Rich Wodyka reviewed the proposed changes to the TAG Scope that will be discussed with the TAG.

- Rich Wodyka also previewed the update report on the 2009 TAG Work Plan. The TAG work plan activities continue on-schedule.
- The OSC approved the updated TAG presentation for distribution at the TAG meeting and posting on the NCTPC website.

**Duke and Progress Attachment K Compliance Filings**

- Kendall Bowman highlighted the TAG meeting presentation related to the Duke and Progress Attachment K Compliance Filings.
- Nina McLaurin reported on the Attachment K requirement to have stakeholder background checks required as part of the NCTPC confidential data and information process. The OSC agreed to use the Independent Third Party to perform this function.

**OSC Items**

**FERC Technical Conference**

- The OSC discussed the upcoming FERC Technical Conferences related to inter-regional planning activities. The Southeast Region conference is scheduled for September 10<sup>th</sup> in Atlanta, GA.

**Joint Planning Status**

- Ed Ernst reported that the EIPC group will present an update on their activities at the upcoming FERC Technical Conferences.
- Rich Wodyka confirmed that the NCTPC representatives and the PJM representatives would be meeting on October 9<sup>th</sup> in Philadelphia to review and discuss preliminary study results that may impact transmission along the NC-PJM interface.

**PWG Items**

- 2009 Study Progress – Bob Beadle reported that the 2009 study remains on schedule. Work is continuing on analysis of the resource supply option scenarios.

**Future Meeting Schedule**

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
September 22, 2009	Tuesday	10 am – 2 pm	Raleigh – NCEMC
October 22, 2009	Thursday	10 am – 2 pm	Charlotte – Duke
November 18, 2009	Wednesday	10 am – 2 pm	Raleigh – Electricities
December 17, 2009	Thursday	10 am – 2 pm	Raleigh – NCEMC