North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 9, 2005
Conference Call
10:00 AM EPT

Attendees:
Clay Norris, Chair ElectriCities
Art Hubert ElectriCities
Janice Carney ElectriCities
Andy Fusco ElectriCities
Denise Roeder ElectriCities
Mark Byrd Progress Energy
Nina McLaurin Progress Energy
Bryan Guy Progress Energy
Bob Pierce Duke Power
David Beam NCEMC
Luis Fondacci NCEMC
Rich Wodyka Gestalt
Pam Kozlowski Gestalt

1. ADMINISTRATIVE

   A. The OSC Chair called the meeting to order at 10:00 am. Mr. Norris requested revisions or additions to the published agenda. None were made.

   B. Meeting Highlights
      i. The Committee reviewed the meeting highlights from the September 21, 2005 and October 4, 2005 OSC meeting. Ms. McLaurin recommended revisions to the September 21, 2005 highlights. Mr. Hubert made a motion to approve the September 21, 2005 highlights as revised and the October 4, 2005 highlights as written, and Mr. Pierce seconded the motion. In a unanimous voice vote, the September 21, 2005 and October 4, 2005 meeting highlights were approved.

2. PWG STATUS REPORT

   A. OSC discussed need to capture the incorporation of the 10 year planning process in documentation and need for guidance to PWG as to OSC expectations.
3. PROCESS DOCUMENT REVIEW
(North Carolina Transmission Planning Collaborative Process - NCTPCP)
Approval of the document was on the agenda however discussion was delayed due to new version of document being posted immediately prior to meeting without time for review prior to the meeting. Each company was asked to review document and submit redlines to Ms. Carney by December 16, 2005.

4. GESTALT
A. Have been getting feedback on website from users
B. Will add “working documents” functionality to website
C. TAG Scope Document was discussed and revised
   i. Mr. Fondacci moved to approve revised TAG Scope Document.
      Mr. Byrd seconded motion. In a unanimous voice vote, the TAG Scope Document was approved.

The meeting was adjourned at 11:55 am.