North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
April 27, 2006  
Charlotte, NC  
10:00 AM EPT

Attendees:  
Clay Norris, Chair  
Art Hubert  
Janice Carney  
Andy Fusco  
Frank Gaffney  
Mark Byrd  
Brian Guy  
Verne Ingersoll  
Nina McLaurin  
Ed Ernst  
Chris Fallon  
David Beam  
Charles Askey  
Rich Wodyka  
Pam Kozlowski  
ElectriCities  
ElectriCities  
ElectriCities  
ElectriCities  
ElectriCities  
Progress Energy  
Progress Energy  
Progress Energy  
Duke Power  
NCEMC (phone)  
NCEMC (phone)  
Gestalt  
Gestalt

1. ADMINISTRATIVE  
A. The OSC Chair called the meeting to order at 10:00 am. Mr. Ernst reviewed the Duke Power emergency and evacuation plan with the group. Mr. Norris requested revisions or additions to the published agenda. None were made.

B. Meeting Minutes and Highlights  
The Committee reviewed the draft highlights from the March 30, 2006 OSC meeting. Ms. McLaurin requested revisions to both the highlights. Mr. Ernst made a motion to approve as revised and Mr. Byrd seconded the motion. In a unanimous voice vote, the March 30, 2006 highlights were approved as revised.

2. PWG STATUS REPORT  
A. Reliability Study Update  
Mr. Guy reviewed the status of 2011 summer reliability studies. The studies showed that there were revisions to existing plans that resulted from the combined study however the combined studies also show that in general, PEC and Duke have projects in their plans to address reliability issues in 2011. All participants stated that the new process is producing improvements to the traditional process simply by having the LSE stakeholders at the table. It was decided that although
the Richmond/Newport line is not a reliability problem in 2011, it is worthy of a study to determine solutions for the phase angle problem due to the long lead time requirements of some likely alternatives.

B. PWG Meeting with NCUC Staff and Public Staff Participation
The PWG will be meeting with Public Staff and NCUC staff on May 12, 2006 at the ElectriCities office to discuss the process to date and address any questions. The PWG members reviewed the proposed presentation with the OSC.

3. TRANSMISSION COST ALLOCATION
Mr. Wodyka and Ms. Kozlowski reviewed a high-level summary of transmission cost allocation methodologies that are being implemented or proposed in various areas of the country.

The meeting was adjourned at 2:20 pm.