

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
May 17, 2006  
Conference Call  
10:00 AM EPT**

**Attendees:**

**Clay Norris, Chair**  
**Art Hubert**  
**Janice Carney**  
**Denise Roeder**  
**Mark Byrd**  
**Brian Guy**  
**Verne Ingersoll**  
**Nina McLaurin**  
**Ed Ernst**  
**Bob Pierce**  
**David Beam**  
**Rich Wodyka**  
**Pam Kozlowski**

**ElectriCities**  
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**Progress Energy**  
**Progress Energy**  
**Progress Energy**  
**Progress Energy**  
**Duke Power**  
**Duke Power**  
**NCEMC**  
**Gestalt**  
**Gestalt**

**1. ADMINISTRATIVE**

**A.** The OSC Chair called the meeting to order at 10:05 am. Mr. Norris requested revisions or additions to the published agenda. None were made.

**B.** Meeting Highlights

The Committee reviewed the draft highlights from the April 27, 2006 OSC meeting. Ms. Kozlowski and Mr. Ernst requested revisions to the highlights. Mr. Ingersoll made a motion to approve as revised and Mr. Ernst seconded the motion. In a unanimous voice vote, the April 27, 2006 highlights were approved as revised.

**C.** Mr. Norris was asked to provide a speaker for the Platts Mid-Atlantic Power Marketing Forum September 28 & 29 in Baltimore to discuss the NC planning process. Mr. Norris indicated that ElectriCities would provide the speaker as there were no other volunteers from the group.

**2. PWG STATUS REPORT**

**A.** Reliability Study Update

- Duke and PEC have completed the reliability studies and have begun running the resource supply studies.
- At the last PWG meeting, the group brainstormed potential ideas to address the CPLE phase angle problem and identified approximately 15 items. The PWG will begin to evaluate the items on the list at the next PWG meeting.

**B. PWG Meeting with NCUC Staff and Public Staff**

The PWG met with Public Staff and NCUC staff on May 12, 2006 at the Electricities office to discuss the process to date and address any questions. Sam Watson, Ben Turner and Tom Lam attended the meeting.

**3. TRANSMISSION COST ALLOCATION**

Mr. Wodyka and Ms. Kozlowski reviewed a high-level summary of transmission cost allocation methodologies in MISO and RMATS (Rocky Mountain Area Transmission Study)

**4. TAG**

The OSC selected August 2, 2006 from 9:00 – 12:00 in Raleigh for the next TAG meeting.

The meeting was adjourned at 11:20 am.