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

Attendees:
Clay Norris, Chair      ElectriCities
Art Hubert        ElectriCities
Janice Carney      ElectriCities
Denise Roeder      ElectriCities
Mark Byrd          Progress Energy
Brian Guy          Progress Energy
Verne Ingersoll    Progress Energy
Nina McLaurin     Progress Energy
Ed Ernst            Duke Power
Bob Pierce         Duke Power
David Beam         NCEMC
Rich Wodyka        Gestalt
Pam Kozlowski      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.