Attendees

David Beam         NCEMC
Bob Beadle         NCEMC
Mark Byrd          Progress Energy
Ed Ernst           Duke Energy
Andy Fusco         ElectriCities
Brian Guy          Progress Energy
Art Hubert         ElectriCities
Verne Ingersoll    Progress Energy
Pam Kozlowski (by telephone) Gestalt
Greg Locke         ElectriCities
Clay Norris, Chair ElectriCities
Bob Pierce          Duke Energy
Rich Wodyka        Gestalt

1. ADMINISTRATIVE

- The OSC Chair called the meeting to order at 10:05 a.m.
- Mr. Norris requested revisions or additions to the published agenda. None were made and the agenda was approved.
- Mr. Norris requested revisions or additions to highlights of the previous OSC meeting. None were made and the meeting highlights were approved.
- The meeting was adjourned at 2:15 p.m.

2. PWG STATUS REPORT

The PWG provided an update of its progress in creating the reliability plan:

- Phase I, where problems are analyzed and possible solutions are identified, is complete.
- Phase II, where the most promising solutions are analyzed in greater detail, has begun.

3. TAG

- The OSC selected September 7, 2006 at 11 a.m. in Raleigh for the next TAG meeting.
- TAG meeting attendees will receive an update on the progress of the PWG’s reliability planning efforts and a schedule for their completion.