North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
September 7, 2006
Raleigh, NC
10:00 AM EPT

Attendees

David Beam         NCEMC
Bob Beadle         NCEMC
Ed Ernst           Duke Energy
Bob Pierce         Duke Energy
Janice Carney      ElectriCities
Andy Fusco         ElectriCities
Art Hubert         ElectriCities
Clay Norris, Chair ElectriCities
Denise Roeder      ElectriCities
Brian Guy          Progress Energy
Verne Ingersoll    Progress Energy
Nina McLaurin      Progress Energy
Rich Wodyka        Gestalt

1. ADMINISTRATIVE
   A. The OSC Chair called the meeting to order at 10:00 am.

   B. Meeting Highlights
      The OSC reviewed the draft highlights from the August 1, 2006 OSC meeting. Mr. Beam
      made a motion to approve, and Mr. Ernst seconded the motion. In a unanimous voice vote, the
      August 1, 2006 highlights were approved.

2. TAG
   Mr. Wodyka thanked the OSC members for their review and comments on the draft TAG
   presentation that will be presented at the August 1, 2006 TAG meeting. A preliminary date of
   December was discussed as the date for the next TAG meeting.

3. PWG STATUS REPORT
   • The PWG will be undertaking an additional resource study to incorporate the recent OASIS
     requests sinking in the CPLE control area in 2011. This study will include 1200 MW out of Duke
     with 1100 MWs sinking in CPLE.
   • The PWG has begun discussing the report format for the joint transmission plan.

The meeting was adjourned at 12:00 noon.