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 the highlights of the November 2, 2006 OSC meeting. Mr. Beam made a motion to approve the highlights as written, and Mr. Ingersoll seconded the motion. In a unanimous voice vote, the November 2, 2006 highlights were approved.
   - Mr. Ernst advised the OSC membership that Chris Fallon will no longer be a member of the OSC and that Janice Hager will assume his position on the OSC.

2. PWG UPDATE
   - Presentation of Draft Collaborative Transmission Report
     - Mr. Guy led the OSC members through a review of the draft report. There was much discussion and some suggested revisions for the draft which the PWG will discuss at their upcoming meeting.
     - The OSC members discussed the timeline and milestone reporting dates for PWG activity in 2007. The OSC is requesting a final draft to be presented to the OSC at the November 2007 OSC meeting with a final report delivered at the December 2007 OSC meeting.
     - The OSC members agreed to January 25, 2007 as the date for the next TAG meeting.

3. Report from Southern Company’s Joint Transmission Planning Meeting
   - Several NCTPC members attended the Southern Company meeting. The meeting was mostly focused on local transmission planning with only one project discussed that impacted transfer capability.
4. **Participation Agreement and Scope Documents**
   - The Participation Agreement and Scope Documents expire in May 2007. All entities expressed a desire to extend the expiration date of the agreement.

8. **MEETING ADJOURNED : 1:55 p.m.**