North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights - Approved
January 24, 2007
Raleigh, NC
1:00 PM EPT

Attendees
Rick Anderson        ElectriCities
Charles Askey       NCEMC
Bob Beadle         NCEMC
David Beam         NCEMC
Mark Byrd        Progress Energy
Janice Carney       ElectriCities
Ed Ernst         Duke Energy
Brian Guy        Progress Energy
Janice Hager       Duke Energy
Art Hubert       ElectriCities
Pam Kozlowski     Gestalt
Nina McLaurin       Progress Energy
Clay Norris, Chair       ElectriCities
Bob Pierce        Duke Energy
Denise Roeder       ElectriCities
Sam Waters        Progress Energy
Rich Wodyka        Gestalt

1. Administrative
   - The OSC Chair called the meeting to order at 1:05 PM
   - Mr. Norris requested revisions or additions to the published agenda. None were made and the agenda was approved.
   - Mr. Norris presented the nominations for new membership:
     o ElectriCities nominated Rick Anderson of Fayetteville PWC to replace Andy Fusco on the PWG.
     o Progress Energy nominated Sam Waters to replace Nina McLaurin as an alternate to the OSC.
     o Mr. Hubert moved that both nominations be accepted and a second to the motion was made by Mr. Ernst. Both nominations were approved by a unanimous voice vote.
   - Mr. Norris requested revisions or additions to the highlights of the December 21, 2006 OSC meeting. Mr. Byrd made a motion to approve the highlights as written, and Mr. Ernst seconded the motion. In a unanimous voice vote, the December 21, 2006 highlights were approved as written.
2. PWG Update
   • Collaborative Transmission Report
     o The draft report is posted on the TAG website. There were no additional comments or
       revisions requested from OSC members. The OSC will meet immediately following the
       TAG meeting on January 25, 2007 to discuss any possible revisions based on feedback
       from the TAG participants. The final draft will be posted on the NCTPC website.
     o There was discussion concerning the transmission maps in the presentation which will be
       posted on the TAG website. It was agreed that the maps were confidential information and
       needed to be removed from the presentation prior to posting on the website.

   • 2007 NCTPC Study Scope Document
     o Mr. Guy reviewed the 2007 NCTPC Study Scope Document. 2016 will be the long-term
       study year and 2012 will be the near-term study year.

   • PWG Update to OSC Report
     o Mr. Beam reiterated the need for the PWG to continue their work on the initiative to
       migrate toward common planning assumptions. Mr. Guy communicated that it was the
       intent of the PWG to look more closely at the technical details of TRM and better
       understand the “how and why” of the current methodologies.

3. TAG Meeting Update
   o The OSC members reviewed the January 25, 2007 TAG meeting agenda and presentations. There
     were no revisions made. The transmission maps will remain in the presentation but will be
     removed prior to posting.

4. Participation Agreement and Scope Documents
   • The Participation Agreement will expire in May 2007. Mr. Ernst distributed copies of a draft
     Participation Agreement Extension document prepared by Mr. Trepel. Each entity was asked to
     review the document and send comments along with the name and title of the person who
     will sign the agreement to Mr. Ernst within 2 weeks.

5. Gestalt Contract Expiration
   • The Independent Third Party contract with Gestalt will expire on May 20, 2007. There was brief
     discussion about the contract and it was agreed that it will be revisited at the next meeting.

6. Meeting Adjourned at 4:45 PM