North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
June 20, 2007
Raleigh, NC
10:00 AM EPT

Attendees
David Beam                  NCEMC
Ed Ernst, Chair            Duke Energy
Janice Hager               Duke Energy
Clay Norris                ElectriCities
Sam Waters                 Progress Energy
Rich Wodyka                Gestalt
Bob Pierce                 Duke Energy
Andy Fusco                 ElectriCities
Laura Lee                  Duke Energy
Nina McLauren              Progress Energy
Kendall Bowman             Progress Energy
Pam Kozlowski              Gestalt
Art Huber                  ElectriCities

1. Administrative
   • The OSC Chair called the meeting to order at 10:05 AM.
   • Mr. Beam shared that R B Sloan is leaving Energy United. NCEMC will be naming a
     person to replace Mr. Sloan on the OSC.
   • Mr. Ernst requested revisions to meeting minutes. Mr. Norris made a motion to approve
     the minutes and highlights as revised. Mr. Waters seconded the motion, and in a
     unanimous voice vote, the May 23, 2007 minutes and highlights were approved with
     minor noted revisions.

2. Special Issues
   – FERC Order 890 Impact on NCTPC
     • SEARUC – FERC Technical Conference Debrief.
       Mr. Ernst debriefed on the Technical Conference. FERC staff focused on wide area
       planning. The current SERC process will most likely require enhancements in stakeholder
       input and involvement, and solution development.

     • Cost Allocation Principle Discussion
       Mr. Wodyka led a preliminary discussion on cost allocation principles.

   - South Carolina Entities Update
     Duke, Progress Energy, Santee and SCE&G have a telecon scheduled June 22, 2007 to
     debrief Technical Conference and possibly to discuss any future steps.
- Yadkin Participation in NCTPC
Ms. Stines of APGI (Yadkin) will be invited to address the PWG to discuss Yadkin’s planning process. The NCTPC will continue to explore how to engage Yadkin, possibly at the PWG level.

3. PWG Update
   • Status Report of Current Activities
     The Resource Supply Option study results were discussed. Duke and Progress will test solutions for July 2007 PWG study.
     • 2007 Work Plan - Schedule update
       Ms. Kozlowski presented a Work Plan Update template using the 2007 Work Plan Update as an example. With minor noted modifications OSC approved posting on site.
       • Update on assumptions to be used for 2008 PWG studies.
         Ms. Kozlowski provided an update and stated that discussions are continuing in PWG exploring differences in assumptions used by Progress and Duke.
       • Order 890 update requirements
         OSC asked PWG to bring recommendation on what actions need to be taken to satisfy these requirements.

4. Meeting Adjourned at 2:05 PM