North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)

Meeting Highlights
October 11, 2007
10:00 AM EPT
Via conference call

Attendees
David Beam        NC EMC
Diane Huis        NC EMC
Ed Ernst, Chair   Duke Energy
Bob Pierce        Duke Energy
Jeff Trepel       Duke Energy
Clay Norris       Electricities
Andy Fusco        Electricities
Richard Wodyka    Gestalt
Nina McLaurin     Progress Energy
Mark Byrd          Progress Energy
Bryan Guy         Progress Energy
Sam Waters        Progress Energy
Kendall Bowman    Progress Energy

1. Administrative
   - The OSC chair called the meeting to order at 10:05 AM
   - Meeting minutes and highlights for the August 14, 2007 and September 12, 2007 meetings were approved.
   - Mr. Ernst gave a Treasurer’s Report

2. FERC Order 890 and changes to NCTPC Process and Documents
   - Proposed draft changes developed by Duke and Progress were reviewed with the OSC. These changes included:
     ii. Changes related to providing data for stakeholders to be able to replicate studies and conform to CEII requirements.
     iii. Changes related to the dispute resolution process for disputes raised by TAG members
     iv. It was agreed that NCTPC Process and TAG scope documents would be updated based on the discussion, cross-mailed to OSC and then Mr. Wodyka will mail these to TAG for their review and input on or about 10/15
3. **Special TAG meetings related to Order 890, Attachment K**
   - Mr. Wodyka will email TAG scope document, NCTPC process documents and several other items to TAG for their review. TAG special meetings/conference calls are set
     - 10/31 1pm meeting at NCEMC
     - 11/15 1pm meeting at ElectriCities

4. **General discussion on FERC 10/1/07 Technical Conference and Inter-Regional Planning Process**
   - Inter-Regional Planning Process
     - i. Mr. Ernst stated that Transmission Providers have a call set for Tuesday 10/16 to review stakeholder comments
     - ii. Ms. Huis reviewed some of the key points that NCEMC/ElectriCities made in their written comments

5. **PWG Update**
   - Mr. Guy provided an update on where PWG is in terms of addressing 2008 study assumptions and completion of 2007 Collaborative Plan Report. Both of these are on schedule to be reviewed at 11/15/07 OSC meeting