North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 15, 2008
Teleconference
10:00 am EPT

Attendees
Ed Ernst, Chair       Duke Energy
Janice Hager        Duke Energy
Laura Lee         Duke Energy
Clay Norris         ElectriCities
Sam Waters        Progress Energy
Rich Wodyka       Gestalt/Accenture
Pam Kozlowski     Gestalt/Accenture
Mark Byrd            Progress Energy
Diane Huis        NCEMC
Bob Beadle       NCEMC
David Beam       NCEMC

Administrative

• The March 17, 2008 OSC Meeting Minutes & Highlights were approved.

PWG Update

• Ms. Kozlowski reviewed the 2007 NCTPC Supplemental Report. It will be discussed at the TAG meeting on May 9.

• Ms. Kozlowski reviewed the presentation Bob Pierce developed for the TAG on provision of data to TAG Voting Members. It references the TAG Confidentiality Agreement that is posted on the TAG page of the NCTPC website. This will also be discussed at the TAG meeting on May 9.

OSC Items

• Mr. Wodyka presented the agenda for the May 9 TAG meeting scheduled for 1:30 at NCEMC’s offices in Raleigh. No corrections or additions were noted.