

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 9, 2008
Raleigh
10:30 am EPT**

Attendees

Ed Ernst, Chair	Duke Energy
Bob Pierce	Duke Energy
Janice Hager (via phone)	Duke Energy
Laura Lee	Duke Energy
Art Hubert	ElectriCities
Clay Norris	ElectriCities
Andy Fusco	ElectriCities
Rich Wodyka	Gestalt/Accenture
Mark Byrd	Progress Energy
Diane Huis	NCEMC
Bob Beadle	NCEMC

Administrative

- The April 15, 2008 OSC Meeting Minutes and Highlights were unanimously approved.
- PWG Membership Change – The OSC approved the replacement of Bryan Guy with Joey West as Progress Energy Carolinas PWG representative.
- Treasurer’s Report. Mr. Fusco provided a review of the current financial status.

OSC Items

- Confidentiality/CEII Requirements for TAG Members to receive study information (SERC/ERAG reliability assessments) – The issue is that these study results are not publicly available without going through the regional confidentiality process(es). Mr. Wodyka proposed giving non-voting TAG members an opportunity to sign a confidentiality agreement so that they can receive this study information. Study presentations will be scheduled at the end of TAG meetings and anyone who has not signed the confidentiality agreement will be asked to leave. The OSC will continue to pursue developing a process to share the study results.
- PJM update – Duke drafted an agreement for Duke, Progress and PJM to share planning information. PJM suggested sharing this information under existing bilateral Joint Operating Agreements. Duke and Progress will continue to pursue the information sharing.

PWG Items

- Final Approval of TAG Presentations – The OSC reviewed the changes made in the 05-08-2008 PWG meeting and approved the presentation.