

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
August 14, 2008
Conference Call
9:00 am EPT**

Attendees

**Ed Ernst, Chair
Bob Pierce
Janice Hager
Laura Lee
Denise Roeder
Art Hubert
Clay Norris
Andy Fusco
Rich Wodyka
Mark Byrd
Diane Huis
Bob Beadle
David Beam**

**Duke Energy
Duke Energy
Duke Energy
Duke Energy
ElectriCities
ElectriCities
ElectriCities
ElectriCities
ElectriCities
Gestalt/Accenture
Progress Energy
NCEMC
NCEMC
NCEMC**

Administrative

- The June 11, 2008 OSC Meeting Minutes and Highlights were unanimously approved.

OSC Items

- PJM Planning Agreement Update – in principle PJM is in agreement with the Duke/Progress proposed draft. Mr. Wodyka will continue to facilitate completion of this with PJM, Progress and Duke.
- September TAG meeting – to be held Thursday, September 18, at NCEMC offices. The major agenda items are a PWG update on the 2008 study results and preliminary solutions selected, solicitation of alternate solutions from TAG members, and a review of the remaining 2008 work plan. The TAG meeting will start at 1:30.

PWG Items

- Revised 2008 work plan – the base study and wind sensitivity have been completed and the TPL sensitivity study is in progress. Mr. Beadle provided a short description of the TPL sensitivity – it is essentially an evaluation of the impacts of proposed changes to the TPL standards. November is the target for finalizing the 2008 plan and report.
- Suggested clarification to the TAG Voting Member Confidentiality Agreement – The results of the NCTPC studies and plans will be presented at the TAG meetings without additional restrictions. However, this agreement will be required to be signed by TAG Voting Members wanting to receive additional information, such as results of regional studies presented at the end

of the TAG meeting and data used in the NCTPC studies. The addition to the Confidentiality Agreement provides details on preconditions and process for the TAG Voting Member to sign the agreement. The changes were approved.

- NCTPC Update on Major Projects – The major changes are cost acceleration, Progress Energy projects that have moved from underway to complete and planned to underway, and a deferral of Duke Energy projects beyond the planning horizon.