North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 4, 2008
Raleigh - NCEMC
10:00 am EPT

Attendees
Ed Ernst, Chair       Duke Energy
Bob Pierce        Duke Energy
Jeff Trepel         Duke Energy
Laura Lee         Duke Energy
Jennifer Key    Steptoe & Johnson for Duke Energy
Clay Norris         ElectriCities
Rich Wodyka        Gestalt/Accenture
Mark Byrd         Progress Energy
Sam Waters        Progress Energy
Nina McLaurin       Progress Energy
Bob Beadle        NCEMC
David Beam        NCEMC

Administrative
• The November 13, 2008 OSC Meeting Minutes and Highlights were approved with no changes.

OSC Items
• Mr. Wodyka summarized the changes to the NCTPC - PJM Data Exchange and Confidentiality Agreement. After all parties return comments to Mr. Wodyka he will review the edited version with PJM.
• The December 2, 2008 draft of Attachment K and the associated filing letter was reviewed and minor changes were made. The language prohibiting an individual TAG participant from voting for more than one TAG Sector Entity was removed – the risk seemed low. In association with the Attachment K review, the most recent drafts of the Regional and Inter-Regional Reliability and Economic Planning Timeline flowchart were reviewed. Any pertinent changes to the SIRPP information will be incorporated prior to filing the documents on December 16, 2008.
• Portions of the December TAG presentation were reviewed and minor changes were made. Adjustments to the Attachment K portion were also made to reflect the changes to Attachment K.
• Document Update Plan for Revised Attachment K – Mr. Wodyka will coordinate the review and revision of NCTPC documents impacted by the changes to Attachment K.
PWG Items

- The 2009 Study Scope concept was reviewed during the TAG presentation discussion and will be presenting to the TAG with a solicitation for the TAG Participants’ input. A draft of the 2009 Study Scope Document was distributed to the OSC participants and a discussion was planned for the January OSC meeting.