North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
January 16, 2009
Teleconference
1:00 pm EPT

Attendees

Ed Ernst, Chair       Duke Energy
Jeff Trepel          Duke Energy
Janice Hager        Duke Energy
Laura Lee         Duke Energy
Andy Fusco        ElectriCities
Rich Wodyka         Gestalt/Accenture
Mark Byrd         Progress Energy
Sam Waters        Progress Energy
Kendall Bowman    Progress Energy
Diane Huis       NCEMC
Bob Beadle       NCEMC
David Beam       NCEMC

Administrative

- The December 4, 2008 OSC Meeting Minutes and Highlights were approved with no changes.

OSC Items

- The press release announcing the NCTPC 2008 Collaborative Transmission Plan was reviewed and will be distributed next week through normal channels.
- Mr. Wodyka presented the NCTPC 2009 Work Plan, which contained adjustments to provide for enhanced TAG input. No substantive changes were made.
- Revisions to the NCTPC Transmission Cost Allocation were reviewed and approved.
- The OSC discussed changes to transmission plans due to load forecast adjustments in light of changing economic conditions. Additional information will be available later in spring, and a detailed update of projects in the plan will be provided on the established timeline (mid-year).
- NCTPC-PJM Data Exchange and Confidentiality Agreement was reviewed and approved pending legal review.

PWG Items

- Mr. Beadle presented the 2009 Study Scope Document, along with the resource supply option table. The document was approved for distribution to TAG members for their review and comments.