North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 23, 2009
Raleigh - NCEMC
10:00 am EPT

Attendees
Ed Ernst, Chair       Duke Energy
Bob Pierce        Duke Energy
Janice Hager        Duke Energy
Laura Lee        Duke Energy
Rich Wodyka        Gestalt/Accenture
Mark Byrd      Progress Energy
Sam Waters        Progress Energy
Bob Beadle      NCEMC
David Beam        NCEMC
Greg Locke      ElectriCities

Administrative
• The March 23, 2009 OSC Meeting Minutes and Highlights were approved with minor corrections.
• ITP Contract – The OSC asked Mr. Wodyka to revise the proposal to include him being the sole support for both OSC and PWG and adding administrative responsibilities for OSC.
• Sam Waters will serve as the OSC Vice-Chair and Mark Byrd will serve as the Treasurer for the next two years.

OSC Items
• April TAG meeting – Mr. Wodyka reviewed the TAG attendance registration, the planned agenda and the presentation.
• Eastern Interconnection Planning Collaborative – during the TAG meeting presentation review Bob Pierce reviewed the proactive proposal developed in Atlanta in response to new energy policies promoting interconnection scale transmission analysis. Mr. Pierce discussed the proposed structure (which includes an Executive Steering Group, a Study Steering Group, and a Study Working Group) and representation (which includes major transmission entities with Planning Authority responsibility, utilities, cooperatives, municipal systems, public power authorities, states, Canadian entities, DOE, FERC and other stakeholders).
• Load Forecast – Janice Hagar and Sam Waters lead a brief discussion on what changes are being seen in load forecasts for Duke and Progress as a result of changing economic and policy conditions.

PWG Items
• 2009 Study Progress – Mr. Wodyka reported that the models are being developed and the study is on schedule.