North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
August 27, 2009  
ElectriCities Office  
Raleigh, NC  
10:00 am EPT

David Beam, Chair        NCEMC  
Diane Huis            NCEMC  
Bob Beadle          NCEMC  
Ed Ernst          Duke Energy  
Janice Hager       Duke Energy  
Bob Pierce       Duke Energy  
Andy Fusco     ElectriCities  
Greg Locke   ElectriCities  
Sam Waters   Progress Energy  
Nina McLaurin  Progress Energy  
Kendal Bowman Progress Energy  
Rich Wodyka       Accenture

Administrative
- The July 22, 2009 OSC Meeting Minutes and Highlights were approved.
- The August 5, 2009 OSC Teleconference Meeting Minutes and Highlights were approved.

TAG / ITP Update
- Rich Wodyka reviewed the final TAG meeting agenda and the OSC discussed the final draft of the TAG meeting presentation.
- Bob Beadle reviewed the 2009 Study Scope Update and Status and the 2009 Study Preliminary Results.
- Sam Waters reviewed his update on the 2008 Major Transmission Project status along with his report on the changes to the Progress and Duke load forecasting estimates.
- Bob Pierce previewed his Regional Studies report related to various planning activities.
- Ed Ernst previewed his TAG report on the latest EIPC activities.
- Rich Wodyka previewed the Kim Jones NC Commission Report related to the DOE funding for a proposal related to the establishment of an “Eastern Interconnection Council of States and Provinces.
- Rich Wodyka reviewed the proposed changes to the TAG Scope that will be discussed with the TAG.
• Rich Wodyka also previewed the update report on the 2009 TAG Work Plan. The TAG work plan activities continue on-schedule.
• The OSC approved the updated TAG presentation for distribution at the TAG meeting and posting on the NCTPC website.

Duke and Progress Attachment K Compliance Filings

• Kendall Bowman highlighted the TAG meeting presentation related to the Duke and Progress Attachment K Compliance Filings.
• Nina McLaurin reported on the Attachment K requirement to have stakeholder background checks required as part of the NCTPC confidential data and information process. The OSC agreed to use the Independent Third Party to perform this function.

OSC Items

FERC Technical Conference
• The OSC discussed the upcoming FERC Technical Conferences related to inter-regional planning activities. The Southeast Region conference is scheduled for September 10th in Atlanta, GA.

Joint Planning Status

• Ed Ernst reported that the EIPC group will present an update on their activities at the upcoming FERC Technical Conferences.
• Rich Wodyka confirmed that the NCTPC representatives and the PJM representatives would be meeting on October 9th in Philadelphia to review and discuss preliminary study results that may impact transmission along the NC-PJM interface.

PWG Items

• 2009 Study Progress – Bob Beadle reported that the 2009 study remains on schedule. Work is continuing on analysis of the resource supply option scenarios.

Future Meeting Schedule

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<th>Date</th>
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<tr>
<td>September 22, 2009</td>
<td>Tuesday</td>
<td>10 am – 2 pm</td>
<td>Raleigh – NCEMC</td>
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<tr>
<td>October 22, 2009</td>
<td>Thursday</td>
<td>10 am – 2 pm</td>
<td>Charlotte – Duke</td>
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<tr>
<td>November 18, 2009</td>
<td>Wednesday</td>
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<tr>
<td>December 17, 2009</td>
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