North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
September 3, 2009  
Teleconference  
3:00 pm EPT

David Beam, Chair        NCEMC  
Diane Huis         NCEMC  
Ed Ernst         Duke Energy  
Jeff Trepel         Duke Energy  
Greg Locke         ElectriCities  
Sam Waters         Progress Energy  
Kendal Bowman       Progress Energy  
Nina McLaurin       Progress Energy  
Rich Wodyka        Accenture  

FERC Technical Conference

• The OSC discussed the updated agenda and the confirmed list of panelists for the upcoming September 10th FERC Technical Conference in Atlanta, GA. The focus of this FERC Technical Conference is related to inter-regional planning activities.
• Ed Ernst, Diane Huis and Sam Waters have been confirmed as panelists for the FERC conference.
• Ed Ernst reviewed his proposed talking points related to Panel 1 - Feedback on Current Planning Processes.
• Kendal Bowman and Nina McLaurin reviewed draft talking points that were prepared as background information for any NCUC representative that might participate in the FERC conference.
• Sam Waters reviewed his proposed talking points related to Panel 4 - Examining Coordination and Comparability.
• Diane Huis highlighted the major points that she plans to speak about on Panel 1 - Feedback on Current Planning Processes.
• The OSC discussed the order for the panelists’ comments on Panel 1 and will suggest that Ed Ernst precede Diane Huis in presenting their comments at the conference.

Future Meeting Schedule

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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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<td>November 18, 2009</td>
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<td>December 17, 2009</td>
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