North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 13, 2011
NCEMC Offices
Raleigh, NC
10:00 am ET

Sam Waters, Chair       Progress Energy
Diane Huis        NCEMC
Ed Ernst (on phone)       Duke Energy
Bob Pierce       Duke Energy
Orvane Piper        Duke Energy
Greg Locke       ElectriCities
Andy Fusco       ElectriCities
Mark Byrd       Progress Energy
Rich Wodyka       ITP

Administrative

• The May 25, 2011 OSC Meeting Minutes and Highlights were approved.

Review of TAG Meeting Presentations

• The OSC reviewed and discussed the proposed TAG presentations including:
  1) Presentation and discussion of the 2011 Study Activities Report,
  2) Review and discussion of the 2011 Study Preliminary Results,
  3) Review and discussion of other Regional Study Activities, and
  4) Presentation and discussion of the 2011 TAG Work Plan.

• The OSC comments and changes to the various presentations were incorporated for the upcoming TAG meeting. Copies of the updated TAG presentations will be distributed at the upcoming TAG meeting and the updated presentations will be posted by Rich Wodyka on the NCTPC website for those TAG members not attending the meeting.
OSC Items and Other Business

Regulatory Updates and Discussion

The OSC briefly discussed the following items:
1) Transmission Incentives NOPR
2) FERC Planning & Cost Allocation
3) LIDAR Progress

Future Meeting Schedule

The OSC reviewed the following updated meeting schedule.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 19, 2011*</td>
<td>01:00 pm - 03:00 pm</td>
<td>Conference Call</td>
</tr>
</tbody>
</table>

This conference call meeting was later changed to July 15th.