

DRAFT
North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
October 4, 2005
ElectriCities Office – Raleigh
1:00 PM EPT

Attendees:

Clay Norris, Chair
Art Hubert
Andy Fusco
Greg Locke
Janice Carney
Frank Gaffney
Mark Byrd, Vice-Chair
Verne Ingersoll
Nina McLaurin
Bryan Guy
John Dalton
David Beam
R.B. Sloan
Luis Fondacci
Charles Askey
Rich Wodyka
Pam Kozlowski
Mark Rossi – phone

ElectriCities
ElectriCities
ElectriCities
ElectriCities
ElectriCities
ElectriCities
Progress Energy
Progress Energy
Progress Energy
Progress Energy
Duke Power
NCEMC
Cooperatives
NCEMC
Cooperatives
Gestalt
Gestalt
Gestalt

1. ADMINISTRATIVE

- A. The OSC Chair called the meeting to order at 1:10 pm. Mr. Norris requested revisions or additions to the published agenda. None were made.
- B. Meeting Minutes
The Committee reviewed the minutes from the September 21, 2005 OSC meeting. Mr. Fondacci recommended one minor revision. **Mr. Fondacci made a motion to approve the September 21, 2005 minutes as revised, and Mr. Ingersoll seconded the motion. In a unanimous voice vote, the September 21, 2005 minutes were approved as revised.** Ms. Carney will distribute the revised and approved minutes to the OSC.

2. PROCESS DOCUMENT REVIEW

(North Carolina Transmission Planning Collaborative Process - NCTPCP)

The OSC completed a line-by-line review and revision of the draft document. Mr. Locke and Ms. Carney are to make the agreed upon revisions to the document and distribute to the OSC for final document approval.

3. WEBSITE REVIEW

The website development is well under way and Gestalt anticipates deployment within the week. The website will be deployed to the OSC members prior to public release in order for the OSC members to provide feedback.

4. OCTOBER 5, 2005 MARKET PARTICIPANT MEETING

- A. Ms. Carney distributed list of expected meeting attendees that was provided by the NCUC staff.
- B. OSC reviewed and revised the draft agenda for the October 5, 2005 TAG meeting.
- C. OSC reviewed and revised the draft presentations for the October 5, 2005 TAG meeting.

The meeting was adjourned at 4:45 pm.