

**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	ElectriCities
Art Hubert	ElectriCities
Andy Fusco	ElectriCities
Greg Locke	ElectriCities
Janice Carney	ElectriCities
Frank Gaffney	ElectriCities
Mark Byrd, Vice-Chair	Progress Energy
Verne Ingersoll	Progress Energy
Nina McLaurin	Progress Energy
Bryan Guy	Progress Energy
John Dalton	Duke Power
David Beam	NCEMC
R.B. Sloan	Cooperatives
Luis Fondacci	NCEMC
Charles Askey	Cooperatives
Rich Wodyka	Gestalt
Pam Kozlowski	Gestalt
Mark Rossi – phone	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.