

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 9, 2005
Conference Call
10:00 AM EPT**

Attendees:

**Clay Norris, Chair
Art Hubert
Janice Carney
Andy Fusco
Denise Roeder
Mark Byrd
Nina McLaurin
Bryan Guy
Bob Pierce
David Beam
Luis Fondacci
Rich Wodyka
Pam Kozlowski**

**ElectriCities
ElectriCities
ElectriCities
ElectriCities
ElectriCities
Progress Energy
Progress Energy
Progress Energy
Duke Power
NCEMC
NCEMC
Gestalt
Gestalt**

1. ADMINISTRATIVE

A. The OSC Chair called the meeting to order at 10:00 am. Mr. Norris requested revisions or additions to the published agenda. None were made.

B. Meeting Highlights

- i. The Committee reviewed the meeting highlights from the September 21, 2005 and October 4, 2005 OSC meeting. Ms. McLaurin recommended revisions to the September 21, 2005 highlights. Mr. Hubert made a motion to approve the September 21, 2005 highlights as revised and the October 4, 2005 highlights as written, and Mr. Pierce seconded the motion. In a unanimous voice vote, the September 21, 2005 and October 4, 2005 meeting highlights were approved.

2. PWG STATUS REPORT

- A. OSC discussed need to capture the incorporation of the 10 year planning process in documentation and need for guidance to PWG as to OSC expectations.

3. PROCESS DOCUMENT REVIEW

(North Carolina Transmission Planning Collaborative Process - NCTPCP)

Approval of the document was on the agenda however discussion was delayed due to new version of document being posted immediately prior to meeting without time for review prior to the meeting. Each company was asked to review document and submit redlines to Ms. Carney by December 16, 2005.

4. GESTALT

- A.** Have been getting feedback on website from users
- B.** Will add “working documents” functionality to website
- C.** TAG Scope Document was discussed and revised
 - i.** **Mr. Fondacci moved to approve revised TAG Scope Document. Mr. Byrd seconded motion. In a unanimous voice vote, the TAG Scope Document was approved.**

The meeting was adjourned at 11:55 am.