

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
March 7, 2006  
ElectriCities Office – Raleigh, NC  
10:00 AM EPT**

**Attendees:**

<b>Clay Norris, Chair</b>	<b>ElectriCities</b>
<b>Art Hubert</b>	<b>ElectriCities</b>
<b>Janice Carney</b>	<b>ElectriCities</b>
<b>Andy Fusco</b>	<b>ElectriCities</b>
<b>Mark Byrd</b>	<b>Progress Energy</b>
<b>Verne Ingersoll</b>	<b>Progress Energy</b>
<b>Nina McLaurin</b>	<b>Progress Energy</b>
<b>Bryan Guy</b>	<b>Progress Energy</b>
<b>John Dalton</b>	<b>Duke Power</b>
<b>Chris Fallon</b>	<b>Duke Power</b>
<b>Bob Pierce</b>	<b>Duke Power</b>
<b>David Beam</b>	<b>NCEMC</b>
<b>R.B. Sloan</b>	<b>Cooperatives</b>
<b>Charles Askey</b>	<b>Cooperatives</b>
<b>Rich Wodyka</b>	<b>Gestalt</b>
<b>Pam Kozlowski (phone)</b>	<b>Gestalt</b>

**1. ADMINISTRATIVE**

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

B. Meeting Minutes and Highlights

- i. The Committee reviewed the draft highlights from the January 30, 2006 OSC meeting. Mr. Beam made a motion to approve as written and Mr. Byrd seconded the motion. In a unanimous voice vote, the January 30, 2006 highlights were approved.
- ii. The Committee reviewed the TAG meeting highlights from the February 3, 2006 TAG meeting. Mr. Dalton made a motion to approve as written, and Mr. Beam seconded the motion. In a unanimous voice vote, February 3, 2006 TAG meeting highlights were approved.

C. Treasurers Report

- i. Mr. Dalton advised the committee that the current account balance should be sufficient to cover expenses only through approximately the next three months. The committee discussed the need for additional payment from the entities. The OSC agreed to have Duke calculate the amount of expected expenses for the remainder of the calendar year and to propose an invoice amount at the March 30 meeting that would cover those anticipated expenses with payments due in May.

**2. PWG STATUS REPORT**

- A. The PWG developed a list of 14 2006 Reliability Study – Resource Options Recommended Scenarios which were distributed and discussed. To date, case development is on schedule.
- B. OSC discussed lack of submissions for the Enhanced Access scenarios. It was agreed that the PWG work would focus on reliability studies during this initial year of the process. Mr. Wodyka to draft language to submit to the OSC for approval which will be the communications piece to TAG members.

The meeting was adjourned at 12:00 noon.