

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 27, 2006
Charlotte, NC
10:00 AM EPT**

Attendees:

Clay Norris, Chair
Art Hubert
Janice Carney
Andy Fusco
Frank Gaffney
Mark Byrd
Brian Guy
Verne Ingersoll
Nina McLaurin
Ed Ernst
Chris Fallon
David Beam
Charles Askey
Rich Wodyka
Pam Kozlowski

ElectriCities
ElectriCities
ElectriCities
ElectriCities
ElectriCities
Progress Energy
Progress Energy
Progress Energy
Progress Energy
Duke Power
Duke Power
NCEMC (phone)
NCEMC (phone)
Gestalt
Gestalt

1. ADMINISTRATIVE

A. The OSC Chair called the meeting to order at 10:00 am. Mr. Ernst reviewed the Duke Power emergency and evacuation plan with the group. Mr. Norris requested revisions or additions to the published agenda. None were made.

B. Meeting Minutes and Highlights

The Committee reviewed the draft highlights from the March 30, 2006 OSC meeting. Ms. McLaurin requested revisions to both the highlights. Mr. Ernst made a motion to approve as revised and Mr. Byrd seconded the motion. In a unanimous voice vote, the March 30, 2006 highlights were approved as revised.

2. PWG STATUS REPORT

A. Reliability Study Update

Mr. Guy reviewed the status of 2011 summer reliability studies. The studies showed that there were revisions to existing plans that resulted from the combined study however the combined studies also show that in general, PEC and Duke have projects in their plans to address reliability issues in 2011. All participants stated that the new process is producing improvements to the traditional process simply by having the LSE stakeholders at the table. It was decided that although

the Richmond/Newport line is not a reliability problem in 2011, it is worthy of a study to determine solutions for the phase angle problem due to the long lead time requirements of some likely alternatives.

B. PWG Meeting with NCUC Staff and Public Staff Participation

The PWG will be meeting with Public Staff and NCUC staff on May 12, 2006 at the ElectriCities office to discuss the process to date and address any questions. The PWG members reviewed the proposed presentation with the OSC.

3. TRANSMISSION COST ALLOCATION

Mr. Wodyka and Ms. Kozlowski reviewed a high-level summary of transmission cost allocation methodologies that are being implemented or proposed in various areas of the country.

The meeting was adjourned at 2:20 pm.