

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 27, 2006
Conference Call
10:00 AM EPT**

Attendees:

Clay Norris, Chair
Art Hubert
Denise Roeder
Mark Byrd
Verne Ingersoll
Ed Ernst
Bob Pierce
Chris Fallon
Bob Beadle
Rich Wodyka
Pam Kozlowski

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

1. ADMINISTRATIVE

A. The OSC Chair called the meeting to order at 10:10 am.

B. Meeting Highlights

The Committee reviewed the draft highlights from the May 17, 2006 OSC meeting. Ms. Kozlowski requested revisions to the highlights. Mr. Ingersoll made a motion to approve as revised, and Mr. Fallon seconded the motion. In a unanimous voice vote, the May 17, 2006 highlights were approved as revised.

C. Mr. Norris gave a report on the June 18-21, 2006 SEARUC meeting where he made a presentation on the NC Transmission Planning Collaborative that included an overview of the process and discussion of next steps and key issues for the Collaborative.

2. PWG STATUS REPORT

A report on the June 20, 2006 PWG Meeting was given by Mr. Byrd. He described the main topics discussed at the meeting, focusing on the time spent by the group reviewing resource supply screening results.

3. FERC OATT NOPR Related to Transmission Planning

Mr. Ernst led off the discussion of the FERC OATT NOPR. The group agreed to share individual comments on this document with one another and to follow up subsequently with a conference call to discuss areas of agreement/disagreement. The OSC will then

decide whether to submit joint comments, if there are areas where the members find common ground.

4. TAG

The chair reminded the group that the next TAG meeting will be held in Raleigh on August 2, 2006, 9am-12pm. The group discussed the meeting agenda.

The meeting was adjourned at 11:50 am.