

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
August 1, 2006
Charlotte
10:00 AM EPT**

Attendees

David Beam	NCEMC
Bob Beadle	NCEMC
Mark Byrd	Progress Energy
Ed Ernst	Duke Energy
Andy Fusco	ElectriCities
Brian Guy	Progress Energy
Art Hubert	ElectriCities
Verne Ingersoll	Progress Energy
Pam Kozlowski (by telephone)	Gestalt
Greg Locke	ElectriCities
Clay Norris, Chair	ElectriCities
Bob Pierce	Duke Energy
Rich Wodyka	Gestalt

1. ADMINISTRATIVE

- The OSC Chair called the meeting to order at 10:05 a.m.
- Mr. Norris requested revisions or additions to the published agenda. None were made and the agenda was approved.
- Mr. Norris requested revisions or additions to highlights of the previous OSC meeting. None were made and the meeting highlights were approved.
- The meeting was adjourned at 2:15 p.m.

2. PWG STATUS REPORT

The PWG provided an update of its progress in creating the reliability plan:

- Phase I, where problems are analyzed and possible solutions are identified, is complete.
- Phase II, where the most promising solutions are analyzed in greater detail, has begun.

3. TAG

- The OSC selected September 7, 2006 at 11 a.m. in Raleigh for the next TAG meeting.
- TAG meeting attendees will receive an update on the progress of the PWG's reliability planning efforts and a schedule for their completion.