

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

Attendees

David Beam	NCEMC
Bob Beadle	NCEMC
Ed Ernst	Duke Energy
Bob Pierce	Duke Energy
Janice Carney	ElectriCities
Andy Fusco	ElectriCities
Art Hubert	ElectriCities
Clay Norris, Chair	ElectriCities
Denise Roeder	ElectriCities
Brian Guy	Progress Energy
Verne Ingersoll	Progress Energy
Nina McLaurin	Progress Energy
Rich Wodyka	Gestalt

1. ADMINISTRATIVE

A. The OSC Chair called the meeting to order at 10:00 am.

B. Meeting Highlights

The OSC reviewed the draft highlights from the August 1, 2006 OSC meeting. Mr. Beam made a motion to approve, and Mr. Ernst seconded the motion. In a unanimous voice vote, the August 1, 2006 highlights were approved.

2. TAG

Mr. Wodyka thanked the OSC members for their review and comments on the draft TAG presentation that will be presented at the August 1, 2006 TAG meeting. A preliminary date of December was discussed as the date for the next TAG meeting.

3. PWG STATUS REPORT

- The PWG will be undertaking an additional resource study to incorporate the recent OASIS requests sinking in the CPLE control area in 2011. This study will include 1200 MW out of Duke with 1100 MWs sinking in CPLE.
- The PWG has begun discussing the report format for the joint transmission plan.

The meeting was adjourned at 12:00 noon.