

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
November 2, 2006
Charlotte
10:00 AM EPT**

Attendees

Charles Askey	NCEMC
David Beam	NCEMC
Bob Beadle	NCEMC
Mark Byrd	Progress Energy
Janice Carney	ElectriCities
Ed Ernst	Duke Energy
Chris Fallon	Duke Energy
Brian Guy	Progress Energy
Verne Ingersoll	Progress Energy
Nina McLaurin	Progress Energy
Clay Norris, Chair	ElectriCities
Bob Pierce	Duke Energy
Denise Roeder	ElectriCities
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 September 7, 2006 OSC meeting. Mr. Ingersoll made a motion to approve the highlights as written, and Mr. Beam seconded the motion. In a unanimous voice vote, the September 7, 2006 highlights were approved.

2. PWG UPDATE

- **Update on deliverables from the NCTPC Process Activity Schedule**
 - The expanded scope of work to include the PEC and NCEMC OASIS requests in the transmission studies of the PWG has resulted in a schedule delay for the PWG. After much discussion, it was agreed that the PWG would defer further evaluation of the OASIS request study until 2007 and return their focus to the original work scope. This change will result in the PWG being able to meet the reporting deadlines as agreed to in the Process Activity Schedule.
- **Recommendation of scope and planning horizon for the 2007 studies**
 - The PWG has briefly discussed the 2007 scope but does not have a recommendation at this time. After much discussion, it was agreed that the PWG would discuss in more detail at their next PWG meeting.
- **Review of proposed report outline**
 - There was brief discussion of the proposed outline and approval of the outline by the OSC.

3. Duke's Independent Entity

- Duke provided an overview of the scheduled transition to MISO as its independent entity

4. MEETING ADJOURNED: 2:15 p.m.