

**North Carolina Transmission Planning Collaborative  
Oversight/Steering Committee (OSC)  
Meeting Highlights  
November 28, 2006  
Raleigh, NC  
10:00 AM EPT**

**Attendees**

**Rick Anderson (visitor)  
David Beam  
Mark Byrd  
Janice Carney  
Ed Ernst  
Andy Fusco  
Brian Guy  
Art Hubert  
Verne Ingersoll  
Clay Norris, Chair  
Bob Pierce  
Rich Wodyka**

**ElectriCities  
NCEMC  
Progress Energy  
ElectriCities  
Duke Energy  
ElectriCities  
Progress Energy  
ElectriCities  
Progress Energy  
ElectriCities  
Duke Energy  
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 the highlights of the November 2, 2006 OSC meeting. Mr. Beam made a motion to approve the highlights as written, and Mr. Ingersoll seconded the motion. In a unanimous voice vote, the November 2, 2006 highlights were approved.
- Mr. Ernst advised the OSC membership that Chris Fallon will no longer be a member of the OSC and that Janice Hager will assume his position on the OSC.

**2. PWG UPDATE**

- **Presentation of Draft Collaborative Transmission Report**
  - Mr. Guy led the OSC members through a review of the draft report. There was much discussion and some suggested revisions for the draft which the PWG will discuss at their upcoming meeting.
  - The OSC members discussed the timeline and milestone reporting dates for PWG activity in 2007. The OSC is requesting a final draft to be presented to the OSC at the November 2007 OSC meeting with a final report delivered at the December 2007 OSC meeting.
  - The OSC members agreed to January 25, 2007 as the date for the next TAG meeting.

**3. Report from Southern Company's Joint Transmission Planning Meeting**

- Several NCTPC members attended the Southern Company meeting. The meeting was mostly focused on local transmission planning with only one project discussed that impacted transfer capability.

**4. Participation Agreement and Scope Documents**

- The Participation Agreement and Scope Documents expire in May 2007. All entities expressed a desire to extend the expiration date of the agreement.

**8. MEETING ADJOURNED : 1:55 p.m.**