

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
December 21, 2006
Raleigh, NC
10:00 AM EPT**

Attendees

**Rick Anderson (visitor)
David Beam
Mark Byrd
Janice Carney
Ed Ernst
Andy Fusco
Brian Guy
Janice Hager
Diane Hiess
Art Hubert
Verne Ingersoll
Pam Kozlowski
Nina McLaurin
Clay Norris, Chair
Bob Pierce
Denise Roeder
Rich Wodyka**

**ElectriCities
NCEMC
Progress Energy
ElectriCities
Duke Energy
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ElectriCities
Gestalt**

1. ADMINISTRATIVE

- The OSC Chair called the meeting to order at 10:10 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 28, 2006 OSC meeting. Mr. Guy requested a revision. Mr. Ingersoll made a motion to approve the highlights as revised, and Mr. Beam seconded the motion. In a unanimous voice vote, the November 28, 2006 highlights were approved as revised.

2. PWG UPDATE

- **Presentation of Draft Collaborative Transmission Report**
 - Mr. Guy led the OSC members through a review of the draft report. Ms. Kozlowski will be making the revisions to the report as discussed in the meeting and will have a revised report distributed to the OSC members on or before January 2, 2007. The Chair and other OSC members expressed their appreciation to the PWG for their work on this report.
 - The OSC discussed the methodology that would be used to track the progress of the proposed projects in the plan. It was agreed that the transmission owners would give an update of the projects listed in Appendix B of the plan to the OSC at least twice during the course of the year.

- **2007 NCTPC Study Scope**
 - Mr. Guy reviewed the 2007 NCTPC Study Scope. 2016 will be the long-term study year and 2012 will be the near-term study year. The PWG will look at 2012 under the premise that similar projects will be needed as were identified in the 2011 study but will test to assure that the projects identified in the 2011 study would still be necessary.
- **2007 PWG Work Plan Outline**
 - The OSC members reviewed the draft work plan outline and questioned the feasibility of meeting some of the established due dates. It was agreed that this was an aggressive schedule and that some of the dates may need to shift as a result of decisions made by the OSC during the year.

3. TAG Meeting Update

- The OSC members reviewed and discussed the January 25, 2007 TAG meeting agenda. There were no revisions made to the agenda. Mr. Byrd was assigned the task of presenting the plan and the PWG was assigned the task of appointing a PWG member to present the 2007 NCTPC Study Scope. Mr. Wodyka will present the remaining agenda items.
- February 16, 2007 was set as the due date for TAG input for Enhanced Study Options.

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.

5. MEETING ADJOURNED : 1:40 p.m.