

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights - Approved
January 24, 2007
Raleigh, NC
1:00 PM EPT**

Attendees

**Rick Anderson
Charles Askey
Bob Beadle
David Beam
Mark Byrd
Janice Carney
Ed Ernst
Brian Guy
Janice Hager
Art Hubert
Pam Kozlowski
Nina McLaurin
Clay Norris, Chair
Bob Pierce
Denise Roeder
Sam Waters
Rich Wodyka**

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

1. Administrative

- The OSC Chair called the meeting to order at 1:05 PM
- Mr. Norris requested revisions or additions to the published agenda. None were made and the agenda was approved.
- Mr. Norris presented the nominations for new membership:
 - ElectriCities nominated Rick Anderson of Fayetteville PWC to replace Andy Fusco on the PWG.
 - Progress Energy nominated Sam Waters to replace Nina McLaurin as an alternate to the OSC.
 - Mr. Hubert moved that both nominations be accepted and a second to the motion was made by Mr. Ernst. Both nominations were approved by a unanimous voice vote.
- Mr. Norris requested revisions or additions to the highlights of the December 21, 2006 OSC meeting. Mr. Byrd made a motion to approve the highlights as written, and Mr. Ernst seconded the motion. In a unanimous voice vote, the December 21, 2006 highlights were approved as written.

2. PWG Update

- **Collaborative Transmission Report**

- The draft report is posted on the TAG website. There were no additional comments or revisions requested from OSC members. The OSC will meet immediately following the TAG meeting on January 25, 2007 to discuss any possible revisions based on feedback from the TAG participants. The final draft will be posted on the NCTPC website.
- There was discussion concerning the transmission maps in the presentation which will be posted on the TAG website. It was agreed that the maps were confidential information and needed to be removed from the presentation prior to posting on the website.

- **2007 NCTPC Study Scope Document**

- Mr. Guy reviewed the 2007 NCTPC Study Scope Document. 2016 will be the long-term study year and 2012 will be the near-term study year.

- **PWG Update to OSC Report**

- Mr. Beam reiterated the need for the PWG to continue their work on the initiative to migrate toward common planning assumptions. Mr. Guy communicated that it was the intent of the PWG to look more closely at the technical details of TRM and better understand the “how and why” of the current methodologies.

3. TAG Meeting Update

- The OSC members reviewed the January 25, 2007 TAG meeting agenda and presentations. There were no revisions made. The transmission maps will remain in the presentation but will be removed prior to posting.

4. Participation Agreement and Scope Documents

- The Participation Agreement will expire in May 2007. Mr. Ernst distributed copies of a draft Participation Agreement Extension document prepared by Mr. Trepel. **Each entity was asked to review the document and send comments along with the name and title of the person who will sign the agreement to Mr. Ernst within 2 weeks.**

5. Gestalt Contract Expiration

- The Independent Third Party contract with Gestalt will expire on May 20, 2007. There was brief discussion about the contract and it was agreed that it will be revisited at the next meeting.

6. Meeting Adjourned at 4:45 PM