

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
March 1, 2007
Charlotte, NC
10:00 AM EPT**

Attendees

**Len Anthony
Charles Askey
Bob Beadle
Kendall Bowman
Mark Byrd
Janice Carney
Ed Ernst
Bryan Guy
Art Hubert
Verne Ingersoll
Clay Norris, Chair
Denise Roeder
Jeff Trepel
Rich Wodyka**

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

1. Administrative

- The OSC Chair called the meeting to order at 10:10 AM
- Mr. Norris requested revisions or additions to the highlights or minutes of the January 24, 2007 OSC meeting. Several editorial corrections were suggested, and Mr. Ingersoll made a motion to approve the minutes and highlights with the corrections. Mr. Ernst seconded the motion, and in a unanimous voice vote, the January 24, 2007 minutes and highlights were approved.

2. Special Issue – FERC Order 890 Impact on NCTPC

- Several meeting attendees, Jeff Trepel, Kendal Bowman, and Len Anthony, attended this portion only of the meeting via conference call.
- Mr. Trepel was asked to begin by helping to educate the group on Order 890, primarily focusing on how it would impact planning requirements, particularly with regard to this Collaborative. Mr. Trepel discussed that there were nine principles in the Order, the majority of which he felt this Collaborative provides a strong basis for satisfying.
- The group also discussed that the Order defines a region as consisting of more than one control area, a definition that the Collaborative satisfies. This led to a discussion of whether neighboring entities, primarily in South Carolina, might consider joining the Collaborative in light of Order 890. The group agreed to pursue one-on-one contacts with these entities to determine their interest in and concerns with joining the Collaborative. They will be invited to the March 21, 2007 OSC meeting.
- Mr. Ingersoll and Mr. Ernst agreed, prior to the next OSC meeting, to draft a response from the Transmission Owners to Order 890 regarding how the Collaborative and the SERC Etag process together satisfy the requirements of the Order. They will bring the response back to the OSC for discussion.

3. PWG Update

- **Status Report of Current Activities**

- *2007 Case Development* – Mr. Guy reported that the PWG is making progress toward completing the 2007 case development. He said that the PWG plans to confirm all Participants' 2012 and 2016 base assumptions and Resource Supply Options requests at the PWG meeting scheduled for March 14, 2007 and present them to the OSC at its next scheduled meeting, March 21, 2007.
- *2006 Supplemental Study Report Progress and 1200 MW Study* – Mr. Guy and Mr. Byrd reported that, based on the work completed for the 1200 MW Study, the PWG has made some modifications to the Collaborative Plan's projects from those that had been selected for the original 2006 study report. Mr. Guy related that the PWG has begun drafting the supplemental report and plans to provide it to the OSC prior to its March 21, 2007 meeting.

- **2007 Work Plan – Schedule Update**

Mr. Wodyka will adjust the PWG 2007 Work Plan to reflect that the case development will be completed in March, rather than February. The revised plan will be provided at the next OSC meeting.

- **Yadkin Discussion – Information Request**

Progress and Duke met with Yadkin on February 8, 2007 to discuss loading issues related to Yadkin's system. Progress will provide Yadkin additional information, as needed, to continue to assess the issues.

4. OSC Items

- Mr. Wodyka suggested that the OSC issue a press release about the NCTPC's 2006 Collaborative Transmission Plan that was released in January. The OSC agreed, and Mr. Wodyka will draft a release for review by the OSC.

5. TAG Update

- Mr. Wodyka led a discussion of the agenda and logistics for the April TAG meeting. The primary agenda item will be the presentation of the 1200 MW supplemental study and report. The group also agreed to include on the agenda a high-level overview of FERC's Order 890 as it relates to the Collaborative. By unanimous consent, the meeting was scheduled for April 26, 2007, 1:30 PM to 3:00 PM, in Raleigh.
- Mr. Wodyka reported that no Enhanced Transmission Access Options requests were received for 2007.

6. Participation Agreement and Scope Documents

- The current Participation Agreement will expire in May 2007. Four final originals of the Participation Agreement Extension document were distributed at the OSC meeting for signature by each of the Participants in the Collaborative. Sign-off of the document will extend the term of the Participation Agreement and the NCTPC for two additional years from the original agreement.
- The Independent Third Party contract with Gestalt will expire on May 20, 2007. The OSC unanimously supported extending the contract for two years.

8. Meeting Adjourned at 1:35 PM