

**North Carolina Transmission Planning Collaborative  
Oversight/Steering Committee (OSC)  
Meeting Highlights  
March 21, 2007  
Charlotte, NC  
10:00 AM EPT**

**Attendees**

<b>Charles Askey</b>	<b>NCEMC</b>
<b>Bob Beadle</b>	<b>NCEMC</b>
<b>Mark Byrd</b>	<b>Progress Energy</b>
<b>Janice Carney</b>	<b>ElectriCities</b>
<b>Ed Ernst</b>	<b>Duke Energy</b>
<b>Bryan Guy</b>	<b>Progress Energy</b>
<b>Janice Hager</b>	<b>Duke Energy</b>
<b>Art Hubert</b>	<b>ElectriCities</b>
<b>Verne Ingersoll</b>	<b>Progress Energy</b>
<b>Clay Norris, Chair</b>	<b>ElectriCities</b>
<b>Bob Pierce</b>	<b>Duke Energy</b>
<b>Jeff Trepel</b>	<b>Duke Energy</b>
<b>Rich Wodyka</b>	<b>Gestalt</b>
<b>Ron Snead (guest)</b>	<b>Duke Energy</b>

**1. Administrative**

- The OSC Chair called the meeting to order at 10:10 AM
- Mr. Norris requested revisions or additions to the highlights of the March 1, 2007 OSC meeting. Mr. Ingersoll made a motion to approve the highlights. Mr. Ernst seconded the motion, and in a unanimous voice vote, the March 1, 2007 highlights were approved.
- Mr. Ernst introduced Ron Snead, VP Asset Management of Duke Energy as a guest for the meeting.

**2. Special Issues**

**– FERC Order 890 Impact on NCTPC**

- Group review and discussion of the Gestalt Report – FERC Order 890 Summary.
- The group agreed that the NCTPC and associated entities were either compliant or partially compliant with the 9 principles of the 890 planning requirements.

**- South Carolina Entities Meeting**

- Group discussion of the upcoming meeting with the South Carolina entities to discuss expanding the NCTPC to include the South Carolina companies.

**3. PWG Update**

**• Status Report of Current Activities**

- 2006 Supplemental Study Report Progress and 1200 MW Study
  - Mr. Guy reviewed the draft Supplemental Study. Several revisions were suggested. Mr. Ingersoll made a motion that the OSC approve the 1200 MW Supplemental Study with

revisions. Mr. Ernst 2<sup>nd</sup> the motion, and in a unanimous voice vote, the Supplemental Report approved.

- Mr. Norris and other OSC members expressed their appreciation to the PWG for their work on this report.

o 2016 Resource Supply Options

- The group discussed the resource supply options submitted and the fictitious generation assumptions for the base case.

- Mr. Guy confirmed that the projects identified in the 2006 and Supplemental Study would be included in the base plan going forward.

• **2007 Work Plan – Schedule Update**

Mr. Wodyka has eliminated the enhanced options portion of the work plan since no enhanced access studies were requested. Some PWG 2007 Work Plan dates were revised however the Plan completion date remained the same.

**4. OSC Items**

- o Mr. Wodyka discussed the OSC press release for the NCTPC's 2006 Collaborative Transmission Plan which was released in January and the next press release for the Supplemental Plan which will be released in April. Mr. Wodyka will draft a release for the Supplemental Plan and circulate it to the Corporate Communications contacts from each entity for their review and comment.

**5. TAG Update**

- o 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. The TAG meeting is scheduled for April 26, 2007 from 1:30 pm to 3:00 pm at the NCEMC office in Raleigh.

**6. Participation Agreement and Scope Documents**

- Mr. Ernst distributed to the OSC entities, four signed final originals of the Participation Agreement Extension document that will extend the term of the Participation Agreement and the NCTPC for two additional years from the original agreement date.
- The Independent Third Party contract with Gestalt will expire on May 20, 2007. Mr. Ingersoll made a motion to sign a letter agreement to extend the Gestalt contract for two years from the expiration date. Mr. Hubert seconded the motion, and in a unanimous voice vote, the OSC voted to execute the Gestalt contract extension agreement. Each entity will have the appropriate person within their organization execute the agreement prior to the April OSC meeting.

**7. Meeting Adjourned at 1:50 PM**