

**North Carolina Transmission Planning Collaborative  
Oversight/Steering Committee (OSC)  
Meeting Highlights  
April 26, 2007  
Raleigh, NC  
9:00 AM EPT**

**Attendees**

**Bob Beadle  
David Beam  
Mark Byrd  
Janice Carney  
Ed Ernst  
Bryan Guy  
Janice Hager  
Art Hubert  
Diane Huis  
Verne Ingersoll  
Pam Kozlowski  
James Manning  
Clay Norris, Chair  
R.B. Sloan  
Sam Waters  
Rich Wodyka**

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

**1. Administrative**

- The OSC Chair called the meeting to order at 9:10 AM
- Mr. Norris requested revisions or additions to the highlights of the March 21, 2007 OSC meeting. Mr. Ernst requested a revision to the highlights. Mr. Byrd made a motion to approve the highlights as revised. Mr. Hubert seconded the motion, and in a unanimous voice vote, the March 21, 2007 highlights were approved.
- Mr. Norris reminded everyone that the April meeting would be his last meeting to chair as his term as OSC Chair ends at the conclusion of the April meeting. The group decided to hold elections at the beginning of the May meeting as opposed to the April meeting. Per the OSC scope document, the next Chair will be elected from an IOU and the Vice-Chair will be a representative from NCEMC.

**2. TAG Update**

- Mr. Wodyka reviewed the agenda for the April 26, 2007 TAG meeting which will be the presentation of the 1200 MW supplemental study and a high-level overview of FERC's Order 890 as it relates to the Collaborative.
- It was decided that we would offer conference call participation as an alternative to participants for future TAG meetings in an effort to increase participation by TAG members.

### 3. Special Issues

#### – FERC Order 890 Impact on NCTPC

- Mr. Wodyka discussed the draft Attachment K strawman document that was drafted by Mr. Wodyka and distributed to PEC and Duke earlier for their review and comment.
- There was general discussion about the role of the NCTPC in the June SEARUC/FERC meeting. It was decided that there isn't enough information about the structure of the meeting to make a recommendation about NCTPC participation at this time.

### 4. PWG Update

#### • Status Report of Current Activities

Mr. Guy reported that the PWG has made 2012 and 2016 reliability runs and the results thus far have been consistent with results from 2006 runs.

#### • 2007 Work Plan – Schedule Update

Ms. Kozlowski reported that work plan activities are on schedule.

### 5. OSC Items

- Mr. Wodyka discussed the OSC press release for the NCTPC's Supplemental Plan. Mr. Wodyka has circulated a draft to the Corporate Communications contacts from each entity for their review and comment and has gotten approval from all entities on the current draft. **Ms. Hager and Ms. Carney were tasked with providing quotes from Commissioner Kerr and Mr. Norris.**

### 7. Gestalt Agreement

- Copies of the executed Gestalt agreement were distributed to the entities.

### 8. Meeting Adjourned at 12:50 PM