

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
May 23, 2007
Vass, NC
9:30 AM EPT**

Attendees

**David Beam
Mark Byrd
Ed Ernst, Chair
Bryan Guy
Janice Hager
Verne Ingersoll
James Manning
Clay Norris
R.B. Sloan
Sam Waters
Rich Wodyka
Bob Pierce
Andy Fusco
Laura Lee**

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

1. Administrative

- The OSC Chair called the meeting to order at 9:30 AM
- Officer elections – Mr. Ernst was unanimously elected Chair. Mr. Beam was unanimously elected Vice-Chair. Duke agreed to remain as treasurer.
- Mr. Ernst requested revisions or additions to the highlights of the April 26, 2007 OSC meeting. In a unanimous voice vote, the April 26, 2007 highlights were approved.
- The following membership changes were made:
 - Sam Waters replaced Verne Ingersoll as an OSC member for Progress Energy
 - Diane Huis replaced Bob Beadle as an OSC alternate for NCEMC
 - Laura Lee replaced Brandon Snyder as a PWG alternate for Duke Energy

2. Special Issues

– FERC Order 890 Impact on NCTPC

- **Planning Strawman.** Draft 4 of the Strawman was distributed and changes were reviewed.
- **SEARUC – FERC Technical Conference.** The Carolinas Collaborative is on the agenda to present the NCTPC process at the SEARUC conference June 4-5, 2007. The panel will be staffed by Mr. Wodyka and one legal and one technical rep each from Duke Energy and Progress Energy. Mr. Beam stated that NARUC indicated a stakeholder panel is also being planned. General consensus among the group was that it would be advantageous to have representatives from the NCTPC on the panel if possible

- South Carolina Entities Update

- Mr. Ernst reported that the South Carolina Entities that met with Duke and Progress have decided not to pursue a further relationship with the Collaborative at this time.

3. PWG Update

- **Status Report of Current Activities**

Mr. Guy reported that all study results have been completed for the 2012 Summer Reliability and 2016 Summer Reliability and Resource Supply Options (import and generation) studies.

- **Project Status Report**

Mr. Guy reported that the PWG is developing a standardized report on the status of the projects identified in the 2006 Collaborative plan for the July OSC meeting.

- **FERC Order 890**

The PWG is working on identifying additional documentation requirements from FERC Order 890.

- **Officer Election**

Mr. Guy presented a recommendation from the PWG requesting that current officers' terms be extended to the end of this year because they believe that a calendar year rotation will better support their work schedule. Mr. Beam moved to accept the recommendation, Mr. Norris seconded the motion, and the recommendation was approved via unanimous voice vote. No charter changes will be required.

4. Meeting Adjourned at 12:03 PM