

**North Carolina Transmission Planning Collaborative  
Oversight/Steering Committee (OSC)  
Meeting Highlights  
June 20, 2007  
Raleigh, NC  
10:00 AM EPT**

**Attendees**

**David Beam  
Ed Ernst, Chair  
Janice Hager  
Clay Norris  
Sam Waters  
Rich Wodyka  
Bob Pierce  
Andy Fusco  
Laura Lee  
Nina McLauren  
Kendall Bowman  
Pam Kozlowski  
Art Huber**

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

**1. Administrative**

- The OSC Chair called the meeting to order at 10:05 AM.
- Mr. Beam shared that R B Sloan is leaving Energy United. NCEMC will be naming a person to replace Mr. Sloan on the OSC.
- Mr. Ernst requested revisions to meeting minutes. Mr. Norris made a motion to approve the minutes and highlights as revised. Mr. Waters seconded the motion, and in a unanimous voice vote, the May 23, 2007 minutes and highlights were approved with minor noted revisions.

**2. Special Issues**

**– FERC Order 890 Impact on NCTPC**

- SEARUC – FERC Technical Conference Debrief.  
Mr. Ernst debriefed on the Technical Conference. FERC staff focused on wide area planning. The current SERC process will most likely require enhancements in stakeholder input and involvement, and solution development.

- Cost Allocation Principle Discussion

Mr. Wodyka led a preliminary discussion on cost allocation principles.

**- South Carolina Entities Update**

Duke, Progress Energy, Santee and SCE&G have a telecon scheduled June 22, 2007 to debrief Technical Conference and possibly to discuss any future steps.

### **- Yadkin Participation in NCTPC**

Ms. Stines of APGI (Yadkin) will be invited to address the PWG to discuss Yadkin's planning process. The NCTPC will continue to explore how to engage Yadkin, possibly at the PWG level.

### **3. PWG Update**

- **Status Report of Current Activities**

The Resource Supply Option study results were discussed. Duke and Progress will test solutions for July 2007 PWG study.

- 2007 Work Plan - Schedule update

Ms. Kozlowski presented a Work Plan Update template using the 2007 Work Plan Update as an example. With minor noted modifications OSC approved posting on site.

- Update on assumptions to be used for 2008 PWG studies.

Ms. Kozlowski provided an update and stated that discussions are continuing in PWG exploring differences in assumptions used by Progress and Duke.

- Order 890 update requirements

OSC asked PWG to bring recommendation on what actions need to be taken to satisfy these requirements.

### **4. Meeting Adjourned at 2:05 PM**