

**North Carolina Transmission Planning Collaborative
Oversight/Steering Committee (OSC)
Meeting Highlights
July 17, 2007
Charlotte, NC
10:00 AM EPT**

Attendees

David Beam

Ed Ernst, Chair

Janice Hager

Clay Norris

Rich Wodyka

Andy Fusco

Nina McLauren

Mark Byrd

Bryan Guy

Jeff Trepel

Brian Moss

Kendall Bowman (on phone)

Art Hubert

Diane Huis

NCEMC

Duke Energy

Duke Energy

ElectriCities

Gestalt

ElectriCities

Progress Energy

Progress Energy

Progress Energy

Duke Energy

Duke Energy

Progress Energy

ElectriCities

NCEMC

1. Administrative

- The OSC Chair called the meeting to order at 10:05 AM.
- Mr. Ernst requested revisions to meeting minutes. The June 20, 2007 minutes and highlights were approved with minor revisions.

2. Special Issues

FERC Order 890

- SERC Wide Area Planning Update

There is a stakeholder desire for economic studies, with a single forum for executing these requested studies. Discussions are being held on the development of this type of forum. At this time this forum is being developed outside the SERC umbrella.

- Cost Allocation Principle Discussion

Discussion on cost allocation continued from the June 20, 2007 meeting. The group agreed that Generation Interconnection Cost Allocation was out of the scope of this discussion, as this is covered under the FERC approved OATTs. Mr. Norris presented and the group discussed the possibility of a joint ownership arrangement. The group decided that the discussion needs to continue at the next meeting and clarification should be sought on “regional projects that do not fit under existing OATT cost allocation structures” from FERC. The group agreed that a timeline to meet the Order 890 Attachment K filing on Transmission Planning was as follows:

- September 1 - Agreement on the cost allocation principles and key points of Attachment K filings in order to allow time to approach the state commissions, FERC staff, the TAG group, etc. prior to the October filing deadline.
- September 14- Review with TAG
- October 11- Filing due date

South Carolina Entities Update

Since the last OSC meeting, Duke and Progress Energy have continued discussions with Santee and SCE&G. Duke and Progress Energy developed a proposed joint reliability assessment effort among the NC and SC companies. A call was held with Santee and SCE&G to discuss this proposal and there was agreement that this type of reliability assessment could be performed by the VACAR Power Flow Working Group (PFWG) under the direction of the VACAR Planning Task Force (PTF).

3. OSC Items

- NCTPC Participation Agreement revisions to ensure compliance with Order 890
Mr. Wodyka discussed revisions to the NCTPC Participation Agreement to ensure compliance with Order 890. It was agreed that any changes to the agreement would be made at a later date once the Attachment K filings for Duke and Progress are closer to completion.

4. PWG Update

- Status Report of Current Activities

An updated list of major projects has been posted on the website. The PWG will also post its scope document on the website. Progress is bringing a representative to the next PWG meeting to discuss TRM study practices.

- Proposed additional RSO scenario for 2006-07 study
The PWG is looking at a 1200 MW Duke to CPLE RSO scenario with solution alternatives.

5. Meeting Adjourned at 2:15 PM