

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
September 13, 2007
Via Teleconference
10:00 AM EDT**

Attendees

David Beam	NCEMC
Ed Ernst, Chair	Duke Energy
Janice Hager	Duke Energy
Bob Pierce	Duke Energy
Clay Norris	ElectriCities
Denise Roder	ElectriCities
Rich Wodyka	Gestalt
Pam Kozlowski	Gestalt
Nina McLaurin	Progress Energy
Mark Byrd	Progress Energy
Bryan Guy	Progress Energy
Jeff Trepel	Duke Energy
Kendall Bowman	Progress Energy
Art Hubert	ElectriCities
Diane Huis	NCEMC
Sam Waters	Progress Energy
Jennifer Key	Duke Energy

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1. Administrative

- The OSC Chair called the meeting to order at 10:05 AM.
- Mr. Ernst announced that review and approval of August 14, 2007 meeting minutes and highlights would be deferred to the October, 2007 meeting

2. Finalize Attachment K

- Ms. Key reviewed latest draft of Attachment K that contained minor changes suggested by Duke and Progress.
- A revised flow diagram showing the NCTPC process will be provided by Mr. Wodyka to incorporate into section 4.4 of the draft Attachment K
- Ms. Key will provide final draft Attachment K and associated documents for posting on the NCTPC web site, Duke OASIS site and Progress OASIS site on September 14, 2007

3. Preparation for 9/17/2007 TAG meeting

- Mr. Wodyka gave an overview of the TAG agenda. The TAG agenda will include a PWG update as well as a review of the Duke Energy/Progress Energy Attachment K posting and the NCTCP cost allocation whitepaper.
- Mr. Guy reviewed the PWG presentation.
- Mr. Wodyka walked the OSC through the Attachment K and cost allocation presentation.

4. FERC Attachment K Technical Conference in Atlanta on October 1-2, 2007

- a. Mr. Ernst stated that Duke and Progress would like to have Mr. Wodyka attend the conference. The OSC concurred.

Meeting adjourned at 11:55 AM

Next Meeting: October 11, 2007 at Duke Energy in Charlotte, NC