

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
October 11, 2007
10:00 Am EPT
Via conference call**

Attendees

David Beam

Diane Huis

Ed Ernst, Chair

Bob Pierce

Jeff Trepel

Clay Norris

Andy Fusco

Rich Wodyka

Nina McLaurin

Mark Byrd

Bryan Guy

Sam Waters

Kendall Bowman

NCEMC

NCEMC

Duke Energy

Duke Energy

Duke Energy

ElectriCities

ElectriCities

Gestalt

Progress Energy

Progress Energy

Progress Energy

Progress Energy

Progress Energy

1. Administrative

- The OSC chair called the meeting to order at 10:05 AM
- Meeting minutes and highlights for the August 14, 2007 and September 12, 2007 meetings were approved.
- Mr. Ernst gave a Treasurer's Report

2. FERC Order 890 and changes to NCTPC Process and Documents

- Proposed draft changes developed by Duke and Progress were reviewed with the OSC. These changes included:
 - i. Changes in NCTPC Process document and TAG scope document related to Enhanced Transmission Access Planning/Regional Economic Transmission Paths
 - ii. Changes related to providing data for stakeholders to be able to replicate studies and conform to CEII requirements.
 - iii. Changes related to the dispute resolution process for disputes raised by TAG members
 - iv. It was agreed that NCTPC Process and TAG scope documents would be updated based on the discussion, cross-mailed to OSC and then Mr. Wodyka will mail these to TAG for their review and input on or about 10/15

- 3. Special TAG meetings related to Order 890, Attachment K**
- Mr. Wodyka will email TAG scope document, NCTPC process documents and several other items to TAG for their review. TAG special meetings/conference calls are set
 - 10/31 1pm meeting at NCEMC
 - 11/15 1pm meeting at Electricities
- 4. General discussion on FERC 10/1/07 Technical Conference and Inter-Regional Planning Process**
- Inter-Regional Planning Process
 - i. Mr. Ernst stated that Transmission Providers have a call set for Tuesday 10/16 to review stakeholder comments
 - ii. Ms. Huis reviewed some of the key points that NCEMC/Electricities made in their written comments
- 5. PWG Update**
- Mr. Guy provided an update on where PWG is in terms of addressing 2008 study assumptions and completion of 2007 Collaborative Plan Report. Both of these are on schedule to be reviewed at 11/15/07 OSC meeting