

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
November 15, 2007
Raleigh, NC
10:00 am EPT**

Attendees

David Beam	NCEMC
Ed Ernst, Chair	Duke Energy
Bob Pierce	Duke Energy
Jeff Trepel	Duke Energy
Janice Hager	Duke Energy
Laura Lee	Duke Energy
Andy Fusco	ElectriCities
Art Hubert	ElectriCities
Rich Wodyka	Gestalt
Pam Kozlowski	Gestalt
Nina McLaurin	Progress Energy
Mark Byrd	Progress Energy
Bryan Guy	Progress Energy
Sam Waters	Progress Energy
Jennifer Key	Stepto & Johnson for Duke Energy

Administrative

- The OSC chair called the meeting to order at 10:15 AM.
- The meeting minutes and highlights of the October 11, 2007 OSC meeting were approved.

FERC Order 890

- Review of Duke and Progress Attachment Ks
Ms. Key led a discussion of revisions to Attachment K. Mr. Wodyka will put information on TAG participant and TAG Voting Member sign-up on the NCTPC website.

PWG Update

- 2008 Study Assumptions
Mr. Guy reviewed the PWG recommendations on study assumptions (including assessment of common tower outages, TRM calculation and transformer rating calculation) for the 2008 study. The OSC deferred discussion of assessment of lower voltage transmission facilities to the December OSC meeting.
- 2007 Collaborative Transmission Plan report – the OSC agreed that all project costs will be reported in loaded, nominal dollars. Each company’s current cost estimate method will be used to select what to include in the report.

- Cost estimate methodology for NCTPC Plan reporting
Mr. Ernst proposed chartering a PWG project for 2008 to investigate project cost assumptions. The PWG was asked to draft a scope to present to the OSC at the December or January OSC meeting.
- Mr. Guy informed the OSC of the PWG officer nominations.

OSC Items

- The OSC reviewed the presentation for the upcoming TAG meeting where the Attachment K for Duke Energy Carolinas and Progress Energy Carolinas will be discussed.
- Asheville Area “Resource Supply Option” Charter Review
Mr. Byrd explained the background and the need for the study. The PWG will do an analysis and issue as a supplement to the 2007 report. The PWG has discussed which years to study and the supply levels. The target completion date is the first quarter of 2008.

The meeting was adjourned at 12:51. The next OSC meeting is scheduled for Thursday, December 13 and will be followed by a TAG meeting.