

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 13, 2007
Raleigh, NC
10:00 am EPT**

Attendees

Ed Ernst, Chair

Bob Pierce

Jeff Trepel (via phone)

Janice Hager

Denise Roeder

Art Hubert

Clay Norris

Rich Wodyka

Pam Kozlowski (via phone)

Mark Byrd

Bryan Guy

Sam Waters

Diane Huis

Bob Beadle

Duke Energy

Duke Energy

Duke Energy

Duke Energy

ElectriCities

ElectriCities

ElectriCities

Gestalt

Gestalt

Progress Energy

Progress Energy

Progress Energy

NCEMC

NCEMC

Administrative

- The OSC chair called the meeting to order at 10:05 AM.
- Several agenda items were added for discussion.
- The meeting minutes and highlights of the November 15, 2007 OSC meeting were approved.

FERC Order 890

- Ms. Kozlowski reviewed Order 890 Attachment K items that have been posted to the NCTPC website.
- The new TAG protocol calls for both TAG participants (with no voting rights) and TAG Voting Members. Mr. Wodyka will notify current TAG distribution listees to determine if they want to register as TAG Voting Members. This needs to be done before the TAG process can proceed with activities such as voting on the ETAPs.
- Mr. Trepel advised the OSC that he had drafted a TAG Confidentiality Agreement. Mr. Wodyka will mail this to the OSC. The OSC will review the TAG Confidentiality Agreement at its January 16, 2008 meeting.
- Letter from Alcoa-Yadkin regarding NCTPC
 - The OSC agreed that it needed to spend time in 2008 considering options for coordination on reliability with adjacent systems/planning processes (i.e., PJM, Santee, SCEG, Yadkin). Mr. Wodyka will lead an OSC discussion on this item at the January 16, 2008 OSC meeting.

- Ms. Roeder and Mr. Ernst gave an update on the Santee/SCE&G Transmission Planning meeting held on December 10, 2007 in Columbia, SC.

- **PWG Update**
 - Mr. Byrd reported on the 2007 Plan that will be reviewed at December 13, 2007 TAG meeting.
 - Mr. Wodyka will develop a press release that can be issued in early 2008 once the 2007 Plan is finalized.
 - Mr. Byrd reported that a supplement to the 2007 Plan will be issued in March, 2008 and will address:
 - Progress Energy Richmond Combined Cycle Plant that was announced in fall 2007.
 - Study of Asheville area served by Progress.
 - The OSC had a discussion of draft study scope for 2008. The study scope is to be finalized in January, 2008. The consensus of the OSC was that it would be appropriate to look at the impact of proposed new NERC Transmission Planning (TPL) standards as well as the impact of renewable wind resources in 2008. The study years will be 2013 and 2018.
 - Bryan Guy is rotating off as PWG chair and Bob Beadle of NCEMC will take the role of PWG chair effective January 2008.

- Mr. Waters and Ms. Hager were asked to be prepared to update the OSC on the recently filed IRPs of Progress and Duke at the January 2008 meeting.
- Meeting adjourned at 12:45 PM.