

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
January 16, 2008  
Charlotte, NC  
10:00 am EPT**

**Attendees**

**Ed Ernst, Chair**

**Bob Pierce**

**Janice Hager**

**Clay Norris**

**Andy Fusco**

**Rich Wodyka**

**Pam Kozlowski (via phone)**

**Nina McLaurin**

**Kendall Bowman (via phone)**

**Diane Huis**

**Bob Beadle**

**Duke Energy**

**Duke Energy**

**Duke Energy**

**ElectriCities**

**ElectriCities**

**Gestalt/Accenture**

**Gestalt/Accenture**

**Progress Energy**

**Progress Energy**

**NCEMC**

**NCEMC**

**Administrative**

- The December 13, 2008 OSC Meeting Minutes and Highlights were approved with editorial changes.
- The NCTPC Participants' Agreement is being routed for signatures.

**OSC Items**

- TAG confidentiality agreement  
This agreement is needed so that a TAG voting member can request data to “replicate studies”. The agreement will be finalized by the February OSC meeting after all parties have a chance to review and to provide any changes to Mr. Ernst.
- Reliability coordination with adjacent systems/planning processes  
Mr. Wodyka provided summary of related FERC Order 890 requirements and led discussion. Order 890 requires the Transmission Providers (Duke and PEC) to ensure there is sufficient coordination in planning with neighboring TPs and customers. The reliability assessment aspects and economic assessment aspects are covered; however, there is room for improvement in the actual planning aspect. The OSC agreed that for now, Duke and PEC need to pursue this with adjacent systems.
- Duke IRP review  
Ms. Hager reviewed Duke's recently filed IRP along with a summary of the development process and action plan.

## **PWG Update**

- **2007 Collaborative Transmission Plan report/Press Release**  
The 2007 Collaborative Transmission Plan report was approved by the OSC. Mr. Wodyka reviewed a press release announcing the Plan.
- **Status of 2008 Supplemental Study**  
Progress Energy western import study is in progress. The preliminary results will be compiled in early March with a finalized report for the OSC targeted in late March.
- **Draft 2008 Study Scope**  
The draft study scope was discussed. The study will include sensitivities addressing wind generation, potential impacts of the draft TPL standards, Progress's revised transformer ratings and new TRM methodology. The OSC has agreed to the scope and it will now be provided to the TAG for their input.
- **Draft 2008 Work Plan and Schedule**  
The OSC reviewed the plan and schedule. Mr. Wodyka will make the appropriate updates and will distribute the 2008 Work Plan and Study Scope to the TAG.