

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
February 19, 2008  
Telecon  
1:00 pm EPT**

**Attendees**

**Ed Ernst, Chair  
Janice Hager  
Laura Lee  
Clay Norris  
Andy Fusco  
Rich Wodyka  
Pam Kozlowski  
Mark Byrd  
Sam Waters  
Nina McLaurin  
Bob Beadle  
David Beam**

**Duke Energy  
Duke Energy  
Duke Energy  
ElectriCities  
ElectriCities  
Gestalt/Accenture  
Gestalt/Accenture  
Progress Energy  
Progress Energy  
Progress Energy  
NCEMC  
NCEMC**

**Administrative**

- The January 16, 2008 OSC Meeting Minutes & Highlights were approved.
- All signatories now have signed copies of the NCTPC Participants' Agreement. The effective date is Feb. 11, 2008. It will be posted on the NCTPC website.

**OSC Items**

- TAG Confidentiality Agreement has been complete and posted on the NCTPC website.
- Reliability coordination with adjacent systems/planning processes  
Duke and Progress are pursuing enhanced planning coordination with PJM. Duke and Progress plan to move on to discussions with other neighbors after coordination with PJM is further along.
- Progress IRP review  
Mr. Waters presented a review of the currently filed Progress Integrated Resource Plan and additional publicly announced resources.
- SIRPP update  
See [www.southeastirpp.com](http://www.southeastirpp.com) for sign-up. There is also a link on the NCTPC site. The first stakeholder meeting is scheduled for April 3<sup>rd</sup> in Charlotte. Details and agenda will be posted on the website.

### **PWG Update**

- 2007 Supplemental Study  
The work plan that is posted contains an adjusted schedule due to unforeseen analysis complexities and expanded solution considerations.
- 2008 Study Scope and TAG Work Plan – Mr. Wodyka received approval to send this to the TAG for review and comment.
- 2008 Study Status – Base resource plans are being tabulated and wind assumptions are being finalized.
- Provision of data to TAG members – Action item for Duke and Progress to present a proposal to the PWG at the March meeting.
- An action item was developed for the PWG to propose when other reliability studies (such as VACAR) can be presented to the TAG.

The meeting was adjourned at 2:45 pm.