

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 17, 2008
Teleconference
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Bob Pierce
Clay Norris
Denise Roeder
Rich Wodyka
Mark Byrd
Sam Waters
Nina McLaurin
Bob Beadle
David Beam
Diane Huis**

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

Administrative

- February 19, 2008 OSC Meeting Minutes & Highlights were approved with several minor corrections to date and attendees.

OSC Items

- Planning coordination with PJM. Mr. Ernst updated the OSC that Duke, Progress and PJM are working on an agreement to share planning related data.
- SC Regional Transmission Planning Collaborative Meeting planned for 3/25/08 in Charleston, SC. The OSC discussed a proposed request that SCE&G and Santee Cooper consider an agenda item for the next meeting in the late spring/early summer to review the transmission planning criteria and transmission service request criteria used by SCE&G and Santee Cooper.

PWG Update

- 2007 Supplemental Study – Status of Progress West Import Study.
 - The PWG will finalize the Supplemental Study and submit it to the OSC for approval at the next OSC meeting on April 15, 2008.
 - There was general discussion on how the final solution will be incorporated into the 2008 Plan that will be finalized in November, 2008.
 - It was agreed that the OSC have a standing agenda item to have Progress and Duke report on the status of additional studies they will be doing to refine the results of the Supplemental Study.
- 2008 Study Status. Mr. Beadle reported that the 2008 Study is on schedule.
- Proposal on provision of data to TAG members. Mr. Beadle reported that the provisions in the Confidentiality Agreement for providing data to TAG members to replicate studies may need to be modified to reflect Critical Electrical Infrastructure

Information concerns and the confidentiality provisions of the Transmission Planning Process attachments to Duke's and PEC's OATTs. At the next TAG meeting, Mr. Wodyka will review with the TAG (1) the process to obtain data, and (2) the specifics on what data TAG members that request data will be able to obtain.

Southeast Inter-Regional Participation Process. (SIRPP)

- The first meeting for SIRPP is scheduled for April 3, 2008 in Charlotte. The OSC discussed possible economic study scenarios that might be submitted to the process.

TAG Meeting

- Mr. Wodyka reviewed a draft agenda.
- The TAG meeting is scheduled for Friday May 9, 2008 at the office of NCEMC.