

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
April 15, 2008  
Teleconference  
10:00 am EPT**

**Attendees**

**Ed Ernst, Chair  
Janice Hager  
Laura Lee  
Clay Norris  
Sam Waters  
Rich Wodyka  
Pam Kozlowski  
Mark Byrd  
Diane Huis  
Bob Beadle  
David Beam**

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

**Administrative**

- The March 17, 2008 OSC Meeting Minutes & Highlights were approved.

**PWG Update**

- Ms. Kozlowski reviewed the 2007 NCTPC Supplemental Report. It will be discussed at the TAG meeting on May 9.
- Ms. Kozlowski reviewed the presentation Bob Pierce developed for the TAG on provision of data to TAG Voting Members. It references the TAG Confidentiality Agreement that is posted on the TAG page of the NCTPC website. This will also be discussed at the TAG meeting on May 9.

**OSC Items**

- Mr. Wodyka presented the agenda for the May 9 TAG meeting scheduled for 1:30 at NCEMC's offices in Raleigh. No corrections or additions were noted.