

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
June 11, 2008  
Teleconference  
10:00 am EPT**

**Attendees**

**Ed Ernst, Chair  
Bob Pierce  
Laura Lee  
Denise Roeder  
Art Hubert  
Clay Norris  
Rich Wodyka  
Pam Kozlowski  
Mark Byrd  
Sam Waters  
David Beam**

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

**Administrative**

- The May 9, 2008 OSC Meeting Minutes & Highlights were unanimously approved.
- The next TAG meeting will be held in September.

**OSC Items**

- Coordination with PJM – Duke, Progress and PJM continue to pursue a data exchange and confidentiality agreement. PJM will consider this supplemental to the Joint Operating Agreement with Progress.
- Sharing of data with NCUC and NC public staff –NCUC and NC public staff will be subject to the confidentiality requirements that allow TAG members to be present during discussions of regional study results.
- Upcoming stakeholder meetings
  - South Carolina Regional Transmission Planning (SCRTP) – 6/16/2008  
Columbia, SC
  - Southeast Inter-Regional Participation Process (SIRPP) – 7/10/2008  
Charlotte, NC
  - The PWG was tasked with proposing any study requests for these groups.

**PWG Update**

- 2008 Study – The 2008 study is on schedule. Results of base case screenings will be reviewed at the 6/17/2008 PWG meeting. The wind and TPL case screenings will be performed in July and August.