

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
September 18, 2008
Raleigh - NCEMC
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Bob Pierce
Laura Lee
Denise Roeder
Rich Wodyka
Mark Rossi
Mark Byrd
Bob Beadle
David Beam**

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

Administrative

- The August 14, 2008 OSC Meeting Minutes and Highlights were approved.

OSC Items

- PJM Planning Agreement Update – PJM proposed modifications to the draft agreement pertaining to CEII data access and study data confidentiality. The proposals are being reviewed and the agreement is being finalized. The target is to have an initial meeting in November or December so that improved modeling information can be included in next year’s studies.
- September TAG meeting – The TAG presentation was presented and revised. It was confirmed that even though the regional studies listed in the presentation have been filed with FERC (FERC 715 filing) they are not considered publicly available, so the NCTPC could not share the results with TAG meeting participants unless the TAG meeting participants have completed the necessary confidentiality requirements. It was decided that in the future if no supplemental report is needed, then the NCTPC will publish a mid-year update of the current plan.

PWG Items

- 2008 Study Update and revised 2008 work plan – all updates were provided during the TAG meeting presentation review.

