

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
October 13, 2008
Teleconference
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Jeff Trepel
Diane Huis
David Beam
Bob Beadle
Nina McLaurin
Kendal Bowman
Mark Byrd
Sam Waters
Denise Roeder
Rick Wodyka**

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

Administrative

- The September 18, 2008 OSC Meeting Minutes and Highlights were approved with no changes.

OSC Items

- PJM Planning Agreement Update - Rich Wodyka reported that the latest draft of the agreement had been accepted by PJM Planning staff but that PJM Legal staff had raised some concerns that ElectriCities and NCEMC were not part of the agreement. The OSC directed Rich Wodyka to advise PJM that the NCTPC OSC has no objection to having ElectriCities and NCEMC included in the agreement.
- FERC Ruling on Attachment K - Rich Wodyka led a discussion of the FERC ruling that included the following:
 - On FERC's concern about the two-tier TAG structure, Duke and PEC stated that they prefer a sector structure much like ISO/RTO's have and that has been filed by Southern and SCEG in their Attachment K's. The FRCC sector structure, with a general sector, will be looked at as a possible model.
 - Duke and Progress agreed to provide the OSC with a draft of the request for clarification on several items that Duke and PEC will file.
 - Duke and PEC will have to file an updated Attachment K on 12/18/08. Duke and PEC committed to provide a draft of their Attachment K filing so that it can be reviewed at the 11/13/08 OSC meeting.

PWG Items

- 2008 Study Update
 - The PWG will provide a draft of the final report to the OSC within about a week. The goal is for the OSC to approve the report at the 11/13/08 OSC meeting.

Future Meeting Schedule

On December 16, 2008, there will be an OSC *and a TAG* meeting in Raleigh.