

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 4, 2008
Raleigh - NCEMC
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Bob Pierce
Jeff Trepel
Laura Lee
Jennifer Key
Clay Norris
Rich Wodyka
Mark Byrd
Sam Waters
Nina McLaurin
Bob Beadle
David Beam**

Step toe & Johnson for

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

Administrative

- The November 13, 2008 OSC Meeting Minutes and Highlights were approved with no changes.

OSC Items

- Mr. Wodyka summarized the changes to the NCTPC - PJM Data Exchange and Confidentiality Agreement. After all parties return comments to Mr. Wodyka he will review the edited version with PJM.
- The December 2, 2008 draft of Attachment K and the associated filing letter was reviewed and minor changes were made. The language prohibiting an individual TAG participant from voting for more than one TAG Sector Entity was removed – the risk seemed low. In association with the Attachment K review, the most recent drafts of the Regional and Inter-Regional Reliability and Economic Planning Timeline flowchart were reviewed. Any pertinent changes to the SIRPP information will be incorporated prior to filing the documents on December 16, 2008.
- Portions of the December TAG presentation were reviewed and minor changes were made. Adjustments to the Attachment K portion were also made to reflect the changes to Attachment K.
- Document Update Plan for Revised Attachment K – Mr. Wodyka will coordinate the review and revision of NCTPC documents impacted by the changes to Attachment K.

PWG Items

- The 2009 Study Scope concept was reviewed during the TAG presentation discussion and will be presenting to the TAG with a solicitation for the TAG Participants' input. A draft of the 2009 Study Scope Document was distributed to the OSC participants and a discussion was planned for the January OSC meeting.