

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
December 15, 2008  
Teleconference  
10:30 am EPT**

**Attendees**

**Ed Ernst, Chair  
Bob Pierce  
Laura Lee  
Janice Hager  
Denise Roeder  
Rich Wodyka  
Mark Byrd  
Sam Waters  
Bob Beadle  
Diane Huis**

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

**OSC Items**

- Mr. Wodyka requested that the OSC members review and identify any proposed edits to the NCTPC - PJM Data Exchange and Confidentiality Agreement and the revised TAG Scope Document.
- The OSC approved the NCTPC 2008-2018 Collaborative Transmission Plan and requested that Mr. Wodyka draft a press release for early to mid January, 2009.

**PWG Items**

- Mr. Beadle presented an analysis of the results of the SCRTP study along with proposed questions to submit. The OSC approved the submittal of these questions on behalf of the NCTPC.