

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
January 16, 2009
Teleconference
1:00 pm EPT**

Attendees

**Ed Ernst, Chair
Jeff Trepel
Janice Hager
Laura Lee
Andy Fusco
Rich Wodyka
Mark Byrd
Sam Waters
Kendall Bowman
Diane Huis
Bob Beadle
David Beam**

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

Administrative

- The December 4, 2008 OSC Meeting Minutes and Highlights were approved with no changes.

OSC Items

- The press release announcing the NCTPC 2008 Collaborative Transmission Plan was reviewed and will be distributed next week through normal channels.
- Mr. Wodyka presented the NCTPC 2009 Work Plan, which contained adjustments to provide for enhanced TAG input. No substantive changes were made.
- Revisions to the NCTPC Transmission Cost Allocation were reviewed and approved.
- The OSC discussed changes to transmission plans due to load forecast adjustments in light of changing economic conditions. Additional information will be available later in spring, and a detailed update of projects in the plan will be provided on the established timeline (mid-year).
- NCTPC-PJM Data Exchange and Confidentiality Agreement was reviewed and approved pending legal review.

PWG Items

- Mr. Beadle presented the 2009 Study Scope Document, along with the resource supply option table. The document was approved for distribution to TAG members for their review and comments.