

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 23, 2009
Charlotte
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Janice Hager
Bob Pierce
Andy Fusco
Rich Wodyka
Mark Byrd
Diane Huis
Bob Beadle
Chris Fallon**

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

Administrative

- The February 12, 2009 OSC Meeting Minutes and Highlights were approved with minor corrections.
- The chair and vice-chair rotate on a two year cycle. Effective in June 2009 David Beam of NCEMC will take over as chair. Sometime during the last half of 2009, the role of treasurer will transfer from Andy Fusco of ElectriCities to Progress. Progress will identify a vice-chair and treasurer.

OSC Items

- SCEG & Santee Coordination
Mr. Ernst and Mr. Byrd described the proposed joint study of SCE&G, Santee, Duke and Progress to look at scenarios related to the build-out of VC Summer Nuclear, Lee Nuclear and Harris Nuclear. The OSC asked Duke and Progress to work towards making the results of the study available for review by the OSC. This might be accomplished by the study results being posted on respective OASIS sites at the end of the study.
- NCTPC-PJM Coordination
Mr. Wodyka stated that the initial meeting with PJM was held on March 20, 2009 in Raleigh. Several items related to model assumptions were identified in the initial meeting. The PWG will discuss the next steps with PJM at their early April meeting. A follow-up meeting with PJM is anticipated in about two months.
- A TAG meeting is scheduled for April 23, 2009 at the NCEMC office in Raleigh. Tentative agenda items include:
 - Report on approved 2009 study scope
 - Status of 2009 PWG study results to-date
 - Update on relevant inter-regional studies being conducted within VACAR, SERC and SIRPP.

- Registration of stakeholder sectors as required under revised Attachment Ks of Duke and Progress.
- Chris Fallon of Duke Energy gave an update on the proposed Pioneer 765 kV line that Duke and AEP are pursuing in Indiana. Duke and AEP have formed a joint venture.

PWG Items

- Mr. Beadle reported that PWG work on the 2009 study is on schedule.