

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 23, 2009
Raleigh - NCEMC
10:00 am EPT**

Attendees

**Ed Ernst, Chair
Bob Pierce
Janice Hager
Laura Lee
Rich Wodyka
Mark Byrd
Sam Waters
Bob Beadle
David Beam
Greg Locke**

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

Administrative

- The March 23, 2009 OSC Meeting Minutes and Highlights were approved with minor corrections.
- ITP Contract – The OSC asked Mr. Wodyka to revise the proposal to include him being the sole support for both OSC and PWG and adding administrative responsibilities for OSC.
- Sam Waters will serve as the OSC Vice-Chair and Mark Byrd will serve as the Treasurer for the next two years.

OSC Items

- April TAG meeting – Mr. Wodyka reviewed the TAG attendance registration, the planned agenda and the presentation.
- Eastern Interconnection Planning Collaborative – during the TAG meeting presentation review Bob Pierce reviewed the proactive proposal developed in Atlanta in response to new energy policies promoting interconnection scale transmission analysis. Mr. Pierce discussed the proposed structure (which includes an Executive Steering Group, a Study Steering Group, and a Study Working Group) and representation (which includes major transmission entities with Planning Authority responsibility, utilities, cooperatives, municipal systems, public power authorities, states, Canadian entities, DOE, FERC and other stakeholders).
- Load Forecast – Janice Hager and Sam Waters lead a brief discussion on what changes are being seen in load forecasts for Duke and Progress as a result of changing economic and policy conditions.

PWG Items

- 2009 Study Progress – Mr. Wodyka reported that the models are being developed and the study is on schedule.