

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 18, 2009
Teleconference
10:00 am EPT**

**David Beam, Chair
Diane Huis
Ed Ernst
Bob Pierce
Greg Locke
Mark Byrd
Bob Beadle
Rich Wodyka**

**NCEMC
NCEMC
Duke Energy
Duke Energy
ElectriCities
Progress Energy
NCEMC
Accenture**

Administrative

- The May 19, 2009 OSC Meeting Minutes and Highlights were approved.
- The Contract for the two year extension of the Independent Third Party (ITP) services has been executed by all parties.

OSC Items

- The preliminary August TAG meeting agenda was previewed by Rich Wodyka. The proposed key agenda items are: update of 2009 study process, presentation of 2009 preliminary study results, update on major transmission projects, update on regional study activities, presentation of TAG scope change related to vendor meeting presentations, and report on the Duke and Progress Attachment K FERC orders.
- The OSC reviewed and discussed the proposed TAG scope wording change to address a general policy on vendors making presentations at TAG meetings. The proposed wording change was endorsed by the OSC. In addition, the OSC discussed and agreed to add wording to clarify that the ITP prepares the TAG meeting agenda.
- Ed Ernst reported that the Duke and Progress are expecting to receive their respective FERC Orders associated with their Attachment K filings shortly.
- Ed Ernst and Bob Pierce reported on various regional planning activities.
 - The Eastern Interconnection Planning Coordination (EPIC) group continues to work on the development of its structure and framework agreement.
 - The scope of work for VC Summer Study is still being evaluated by Duke.
 - SIRPP group will be publishing their study results shortly and hold a meeting on July 28, 2009 to discuss the results with the stakeholders.
 - There has not been any recent activity associated with the PJM – NCTPC agreement.

- Bob Beadle reported that the next SC Regional Transmission Planning Process meeting is scheduled for July 13, 2009.

PWG Items

- 2009 Study Progress – Bob Beadle reported that the 2009 study is currently on schedule. The PWG has completed and reviewed the base case study results.

OSC Special Motion

- The OSC unanimously recognized Ed Ernst for his outstanding leadership as the OSC Chairman for the past two years.