

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
August 5, 2009  
Teleconference  
10:00 am EPT**

**David Beam, Chair  
Diane Huis  
Bob Beadle  
Ed Ernst  
Jeff Trepel  
Greg Locke  
Mark Byrd  
Kendal Bowman  
Nina McLaurin  
Rich Wodyka  
Jennifer Key**

**NCEMC  
NCEMC  
NCEMC  
Duke Energy  
Duke Energy  
ElectriCities  
Progress Energy  
Progress Energy  
Progress Energy  
Accenture  
Steptoe & Johnson**

**Duke and Progress Attachment K Compliance Filings**

- Jennifer Key of Steptoe & Johnson, outside counsel for Duke, summarized the updated version of the Attachment K compliance filings and the associated transmittal letter.
- The OSC reviewed the updated compliance filing changes and transmittal letter.
- The SIRPP group will be updating their stakeholders on their FERC compliance filing at their upcoming August 19<sup>th</sup> meeting.

**FERC Technical Conference**

- The OSC discussed the latest agenda for the upcoming FERC technical conferences related to inter-regional planning activities. The proposed agenda for the Southeast region conference covers four sessions and addresses the following subjects:

- Session 1. Feedback on Current Planning Processes
- Session 2. Regional and Inter-regional Planning
- Session 3. Cost Allocation
- Session 4. Examining Coordination and Comparability

- Duke and Progress will follow up with the SIRPP group and other SE Transmission Providers to determine who would be volunteering for these sessions. They will keep the OSC informed as representatives for these other sessions are determined.

**PWG Item**

- Bob Beadle discussed the PWG request to make an adjustment to the NCTPC 2009 study scope. The PWG believes that the resource supply option labeled as “SOUTH – SCPSA VC Summer” for 1200 MW (600 MW into CPLE and 600 MW into Duke) would not result in a particularly meaningful scenario case for this year’s analysis. PWG is requesting to eliminate this one scenario from the sensitivity list. After discussion, the OSC approved the PWG request to eliminate the resource supply option “SOUTH – SCPSA VC Summer” for 1200 MW in the 2009 study.

**Future Meeting Schedule**

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
August 27, 2009 *	Wednesday	10 am – 1 pm	Raleigh – ElectriCities
September 22, 2009	Tuesday	10 am – 2 pm	Raleigh – NCEMC
October 22, 2009	Thursday	10 am – 2 pm	Charlotte – Duke
November 18, 2009	Wednesday	10 am – 2 pm	Raleigh – ElectriCities
December 17, 2009	Thursday	10 am – 2 pm	Raleigh – NCEMC

\* TAG meeting date