

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
September 3, 2009  
Teleconference  
3:00 pm EPT**

**David Beam, Chair**  
**Diane Huis**  
**Ed Ernst**  
**Jeff Trepel**  
**Greg Locke**  
**Sam Waters**  
**Kendal Bowman**  
**Nina McLaurin**  
**Rich Wodyka**

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

**FERC Technical Conference**

- The OSC discussed the updated agenda and the confirmed list of panelists for the upcoming September 10<sup>th</sup> FERC Technical Conference in Atlanta, GA. The focus of this FERC Technical Conference is related to inter-regional planning activities.
- Ed Ernst, Diane Huis and Sam Waters have been confirmed as panelists for the FERC conference.
- Ed Ernst reviewed his proposed talking points related to Panel 1 - Feedback on Current Planning Processes.
- Kendal Bowman and Nina McLaurin reviewed draft talking points that were prepared as background information for any NCUC representative that might participate in the FERC conference.
- Sam Waters reviewed his proposed talking points related to Panel 4 - Examining Coordination and Comparability.
- Diane Huis highlighted the major points that she plans to speak about on Panel 1 - Feedback on Current Planning Processes.
- The OSC discussed the order for the panelists' comments on Panel 1 and will suggest that Ed Ernst precede Diane Huis in presenting their comments at the conference.

**Future Meeting Schedule**

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
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