

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
September 22 2009
Teleconference
1:00 pm EPT**

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

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

Administrative

- Roy Jones of ElectriCities was appointed as a new member of the OSC replacing Andy Fusco. The OSC thanked Andy for his service to the OSC and PWG.
- The August 27, 2009 OSC Meeting Minutes and Highlights were approved.
- The September 3, 2009 OSC Teleconference Meeting Minutes and Highlights were approved.

Duke and Progress Attachment K Compliance Filings

- Ed Ernst and Sam Waters reported that FERC has not yet ruled on the recent Attachment K changes submitted in their compliance filings.

OSC Items

FERC Technical Conference

- The OSC discussed the September 10th FERC Technical Conference in Atlanta, GA and the September 21st FERC Technical Conference in Philadelphia, PA. The focus of these conferences was related to inter-regional planning activities.
- A number of common issues across both technical conferences included: planning across seams, cost allocation for inter-regional projects, transmission siting, and cost recovery for the transmission owners.

- The NCTPC process received overall favorable reviews at the Atlanta conference and the NCTPC – PJM inter-regional planning agreement was noted in the Philadelphia conference.

Joint Planning Status

- Ed Ernst reminded the OSC about the upcoming EIPC webinars scheduled for October 13th and 16th when the EIPC group will present an update on their activities. These webinars will provide an opportunity to ask questions and offer input on how stakeholders can participate in this process.
- Sam Waters reported on the recent NC Transmission Owner to SC Transmission Owner discussions. The parties are trying to develop an agreement that establishes an on-going planning process to better coordinate the exchange of data and information as well as perform NC-SC inter-regional planning studies.
- Rich Wodyka re-confirmed that the NCTPC representatives and the PJM representatives would be meeting on October 9th in Philadelphia to review and discuss preliminary study results that may impact transmission along the NC-PJM interface.

NCTPC Participation Agreement Extension

- David Beam reported that the NCTPC Participation Agreement is up for renewal in February 2010.

OSC Meeting Schedule for 2010

- The OSC agreed to finalize the 2010 meeting schedule at the October 22, 2009 meeting.

TAG / ITP Update

- Rich Wodyka reported that he has contacted Sterling Infosystems, Inc to establish a process with them to perform the required background security checks for those stakeholders requesting NCTPC data and information.

PWG Update

- 2009 Study Progress – Bob Beadle reported that the 2009 study remains on schedule. Work is continuing to finalize the resource supply option scenarios study results. Bob reported that the PWG has not encountered any major surprises so far in the analysis of the study results
- Bob Beadle reported that the PWG has begun to brainstorm ideas for the 2010 Study Scope.

Future Meeting Schedule

Date	Day	Time	Location
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