

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
April 19, 2010
Via Conference Call
10:00 – 12:00 EPT**

Call-in Information

Call-in number: 877-336-1839

Access Code: 7143819

Agenda

10:00 – 10:15

Administrative

- Approval of March 26, 2010 OSC Meeting Minutes & Highlights
- Future meeting schedule

10:15 – 10:45

OSC Items

- Joint Planning Status
 - Eastern Interconnection Planning Collaborative
 - NC/SC Planning Studies
 - SIRPP
 - PJM

10:45 – 11:15

TAG/ITP Update

- ITP Contract and website transfer

11:15 – 12:00

PWG Update

- 2010 Study Update

Future NCTPC OSC Meeting Dates

Date	Day	Time	Location
April 19, 2010	Monday	10 am – 12 pm	Conference call
May 18, 2010	Tuesday	10 am – 3 pm	Raleigh - ElectriCities OSC/TAG
June 18, 2010	Friday	10 am – 12 pm	Conference call
July 22, 2010	Thursday	2 pm – 4 pm	Conference call
August 19, 2010	Thursday	2 pm – 4 pm	Conference call
September 21, 2010	Tuesday	10 am – 2 pm	Raleigh – NCEMC
October 21, 2010	Thursday	10 am – 2 pm	Charlotte – Duke
November 16, 2010	Tuesday	10 am – 2 pm	Raleigh – ElectriCities
December 16, 2010	Thursday	10 am – 2 pm	Raleigh – NCEMC