

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
May 18, 2010
Raleigh, Electricities
10:00 – 12:00 EPT**

Agenda

10:00 – 10:15

Administrative

- Approval of April 19, 2010 OSC Meeting Minutes & Highlights

10:15 – 10:45

TAG/ITP Update

- TAG Meeting Agenda/Presentation Review
- ITP Contract and website transfer

10:45 – 11:15

OSC Items

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

11:15 – 12:00

PWG Update

- 2010 Study Update

12:00 – 1:30

Lunch

1:30 – 3:30

TAG Meeting

Future NCTPC OSC Meeting Dates

Date	Day	Time	Location
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