

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
July 22, 2010
Conference Call
2:30 – 4:00 EPT**

Call in Information

Call-in number: 877-336-1839

Access code: 1269766

Agenda

2:30 – 2:45

Administrative

- Approval of June 18, 2010 OSC Meeting Minutes & Highlights

2:45 – 3:30

OSC Items

- Confidentiality agreements
- Joint Planning Status
 - Eastern Interconnection Planning Collaborative
 - NC/SC Planning Studies
 - SIRPP
 - PJM
- Regulatory Update
 - NOPR on Transmission Planning and Cost Allocation

3:30 – 3:45

TAG/ITP Update

- Website transfer

3:45 – 4:00

PWG Update

- 2010 Study Update

Future NCTPC OSC Meeting Dates

Date	Day	Time	Location
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