

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
August 19, 2010
Conference Call
2:00 – 4:00 EPT**

Call in Information

Call-in number: 877-336-1839

Access code: 1269766

Agenda

2:00 – 2:15

Administrative

- Approval of July 22, 2010 OSC Meeting Minutes & Highlights

2:15 – 3:00

OSC Items

- Regulatory Update
 - EIPC
 - NOPR on Transmission Planning and Cost Allocation
- Other Joint Planning
 - AEP request
 - NC/SC Planning Studies
 - SIRPP
 - PJM
- Upcoming meeting schedule

3:00 – 3:30

TAG/ITP Update

- Website transfer
- September TAG agenda

3:30 – 4:00

PWG Update

- 2010 Study Update

Future NCTPC OSC Meeting Dates

Date	Day	Time	Location
August 19, 2010	Thursday	2 pm – 4 pm	Conference call
September 21, 2010	Tuesday	10 am – 3 pm	Raleigh – NCEMC (TAG)
October 21, 2010	Thursday	2 pm – 4 pm	Conference call
November 16, 2010	Tuesday	2 pm – 4 pm	Conference call
December 16, 2010	Thursday	10 am – 3 pm	Raleigh – Electricities (TAG)
January 20, 2011	Thursday	2 pm – 4 pm	Conference call
February 15, 2011	Tuesday	2 pm – 4 pm	Conference call
March 17, 2011	Thursday	2 pm – 4 pm	Conference call
April 21, 2011	Thursday	2 pm – 4 pm	Conference call
May 17, 2011	Tuesday	10 am – 3 pm	Raleigh –Progress (TAG)
June 16, 2011	Thursday	2 pm – 4 pm	Conference call