

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 16, 2010
ElectriCities Office
Raleigh, NC
10:00 am EPT**

David Beam, Chair	NCEMC
Diane Huis	NCEMC
Ed Ernst (on phone)	Duke Energy
Bob Pierce (on phone)	Duke Energy
Greg Locke	ElectriCities
Andy Fusco (on phone)	ElectriCities
Mark Byrd	Progress Energy
Sam Waters	Progress Energy
Rich Wodyka	ITP

Administrative

- The November 16, 2010 OSC Meeting Minutes and Highlights were approved.

TAG / ITP Update

ITP Website Transfer

- Sam Waters reported that he is still working with the Accenture staff to resolve the domain name transfer issue. Sam noted that another option would be use another domain name. Rich Wodyka will contact Accenture and try to get this current situation resolved. Sam will keep the OSC informed of this situation.

December TAG Meeting Presentations

- The OSC reviewed and discussed the proposed TAG presentations including:
 - 1) Presentation and discussion of the of the final 2010 – 2020 NCTPC Study results,
 - 2) Review and discussion of ideas for the 2011 NCTPC study scope,
 - 3) Review and discussion of other regional study activities, and
 - 4) Presentation and discussion of the 2011 TAG work plan.

- The OSC comments and changes to the various presentations were incorporated for the upcoming TAG meeting. Copies of the updated TAG presentations will be distributed at the upcoming TAG meeting and the updated presentations will be posted by Rich Wodyka on the NCTPC website for those TAG members not attending the meeting.

PWG Update

2010 Study Report Review

- Rich Wodyka led the OSC review and discussion of the 2010 Study Final Draft Report. The OSC discussed the report and suggested a number of minor edits. Rich Wodyka will update the report. After incorporating any proposed TAG comments and edits, the final 2010 Final Draft Report will be sent back to the OSC for a final approval at the January 18, 2011 OSC meeting.
- Rich Wodyka will work with the members' PR reps to develop a press release for this year's Study Report. Review and approval of the press release will be on the agenda for the January 18, 2011 OSC meeting. The OSC members will provide Rich with the contact information for their PR reps. The OSC also requested that this PR group work with Rich to develop a set of talking points that the OSC members could use in discussing this Study Report with any media members.

2011 Study Scope

- The OSC discussed the 2011 Study Scope. In addition to the base reliability analysis normally included in the scope of work, the OSC discussed a number of alternative study scenarios for inclusion in the 2011 Study. The OSC will solicit input from the TAG members for possible study scenarios that they would suggest to be included in the 2011 Study Scope. Based on the TAG input the OSC will finalize the 2011 Study Scope at the January 18, 2011 OSC meeting and distribute it to the TAG members.

OSC Items

Other Joint Planning Activities

- Various Joint Planning Activities were reviewed and discussed by the OSC as part of the TAG meeting presentation review.

- Progress Energy reported that they have initiated an analysis of their Western System involving potential voltage collapse scenarios. They will keep the PWG and OSC informed on the results as the analysis proceeds.

Future Meeting Schedule

The OSC reviewed the following updated meeting schedule.

Date	Day	Time	Location
January 18, 2011	Thursday	10 am – 12 am	Conference call
February 16, 2011	Tuesday	10 am – 12 am	Conference call
March 17, 2011	Thursday	10 am – 12 am	Conference call
April 21, 2011	Thursday	10 am – 12 am	Conference call
May 24, 2011	Tuesday	10 am – 3 pm	Raleigh – NCEMC (TAG)
June 17, 2011	Thursday	10 am – 12 am	Conference call