

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
June 13, 2011  
NCEMC Offices  
Raleigh, NC  
10:00 am ET**

**Sam Waters, Chair  
Diane Huis  
Ed Ernst (on phone)  
Bob Pierce  
Orvane Piper  
Greg Locke  
Andy Fusco  
Mark Byrd  
Rich Wodyka**

**Progress Energy  
NCEMC  
Duke Energy  
Duke Energy  
Duke Energy  
ElectriCities  
ElectriCities  
Progress Energy  
ITP**

**Administrative**

- The May 25, 2011 OSC Meeting Minutes and Highlights were approved.

**Review of TAG Meeting Presentations**

- The OSC reviewed and discussed the proposed TAG presentations including:
  - 1) Presentation and discussion of the 2011 Study Activities Report,
  - 2) Review and discussion of the 2011 Study Preliminary Results,
  - 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.

## OSC Items and Other Business

### Regulatory Updates and Discussion2

The OSC briefly discussed the following items:

- 1) Transmission Incentives NOPR
- 2) FERC Planning & Cost Allocation
- 3) LIDAR Progress

### Future Meeting Schedule

The OSC reviewed the following updated meeting schedule.

Date	Time	Location
July 19, 2011*	01:00 pm - 03:00 pm	Conference Call

This conference call meeting was later changed to July 15th.