

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
October 22 2009  
Teleconference  
10:00 am EPT**

**David Beam, Chair**  
**Bob Beadle**  
**Ed Ernst**  
**Bob Pierce**  
**Greg Locke**  
**Sam Waters**  
**Rich Wodyka**

**NCEMC**  
**NCEMC**  
**Duke Energy**  
**Duke Energy**  
**ElectriCities**  
**Progress Energy**  
**Accenture**

**Administrative**

- The September 22, 2009 OSC Teleconference Meeting Minutes and Highlights were approved.
- Bobby McMurry of Duke Energy was appointed as a new member of the OSC replacing Janice Hager. The OSC thanked Janice for her service to the OSC.

**OSC Items**

**Joint Planning Status**

- Ed Ernst reported that the EIPC conducted two webinars on October 13<sup>th</sup> and 16<sup>th</sup> to update interested stakeholders on the recent EIPC activities. The EIPC continues to mobilize its organization structure and will consist of a stakeholder process and an Analysis Group consisting of the Planning Authorities in the Eastern Interconnection. The Analysis Group will have both an Executive Committee and Technical Committee. The EIPC Analysis Group has contracted with Keystone Consultants to facilitate stakeholder involvement. The EIPC website is under development and should be available for access shortly. The EIPC Analysis Group continues to wait on a response from DOE regarding their proposal to perform Eastern interconnection-wide planning studies.
- Sam Waters reported on the NC Transmission Owner to SC Transmission Owner discussions. The parties are trying to develop an agreement that establishes an on-going planning process to better coordinate the exchange of data and information as well as perform NC-SC inter-regional planning studies.
- Ed Ernst reported that the SIRPP will be holding their next stakeholder meeting on October 27<sup>th</sup> in Atlanta, GA. The primary purpose of this meeting

will be to solicit input from the stakeholders on what studies should be included in the next cycle of the SIRPP analysis.

- Rich Wodyka reported on the successful NCTPC - PJM meeting held on October 9<sup>th</sup> in Philadelphia. The NCTPC group and PJM continue to exchange planning information and data as well establish on-going processes for facilitating improvements the coordination of planning activities.

### **NCTPC Participation Agreement Extension**

- David Beam discussed the extension of the NCTPC Participation Agreement which is up for renewal in February 2010. The Participants confirmed their interest in extending the Participation Agreement for another two year period.

### **OSC Meeting Schedule for 2010**

- The OSC discussed and finalized the 2010 OSC meeting schedule.

### **TAG / ITP Update**

- Rich Wodyka reported that he has established an arrangement with Sterling Infosystems, Inc to perform the required background security checks for those stakeholders requesting NCTPC data and information. The process will be utilized when required.
- The next TAG meeting was confirmed for Wednesday, December 9<sup>th</sup> at the NCEMC office. The purpose of this TAG meeting will be to: 1) present the final 2009 NCTPC Study results, 2) present and discuss the 2010 study scope and schedule of activities, and 3) discuss information on other regional study activities.

### **PWG Update**

- Bob Beadle reported that the PWG has selected Bob Pierce – Duke Energy as the new PWG Chairman and Denise Roeder as the new PWG Vice Chair starting in January 1, 2010. The OSC endorsed the PWG selections.
- 2009 Study Progress – Bob Beadle reported that the 2009 study remains on schedule. Work is continuing to finalize the resource supply option scenarios study results. Bob reported that the PWG has not encountered any major surprises so far in the analysis of the study results.
- The PWG is beginning to lay out the 2009 study report. Bob Beadle reported that the report will include a discussion of the recent load forecast changes and its impact on the 2009 study results. The PWG expects to send the 2009-2019 Collaborative Plan DRAFT Report to the OSC for their review and discussion at the November 18<sup>th</sup> OSC meeting.
- Bob Beadle discussed the PWG ideas for the 2010 Study Scope. Ideas include a carbon tax scenario and a renewable portfolio standard scenario. The PWG

will present their proposed 2010 Study Scope to the OSC for their review and discussion at the November 18<sup>th</sup> OSC meeting.