

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Minutes
June 18, 2010
Teleconference
10:00 am EPT**

**David Beam, Chair
Diane Huis
Ed Ernst
Bobby Mc Murry
Greg Locke
Denise Roeder
Mark Byrd
Rich Wodyka**

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

Administrative

- The May 18, 2010 OSC Meeting Minutes and Highlights were approved.

OSC Items

Confidentiality Agreements

- The OSC discussed the NCTPC and the CEII Confidentiality Agreements that Sam Waters had distributed for review and approval. The OSC generally endorsed the updated agreements but there were a couple of questions that need input from Jennifer Key the outside attorney that drafted the proposed agreement changes. David Beam and Rich Wodyka will schedule a call with Jennifer Key to resolve the questions raised by the OSC and report back to the OSC at the next meeting.

Joint Planning Status

- Ed Ernst reported the EIPC continues to work on establishing its stakeholder structure and process. The sector participant selections are being made and expect to be completed by July 1st. The EIPC group is still working with the DOE to finalize the contractual agreement for funding this activity. Similarly the EISPC group is also working with the DOE to finalize their contractual agreement for funding their related activities. The funding will not be released until these agreements are executed. There is an EIPC Stakeholder Steering Committee meeting scheduled for July 15th -16th to formally kickoff this

group. Updated information on the EIPC activities can be found on the website (www.eipconline.com).

- Mark Byrd reported that the NC Transmission Owners and SC Transmission Owners (TOs) Planning Process continues to work on the technical analysis associated with their approved scope of work for this year. This includes combining the NC and SC transmission models and performing an integrated analysis focusing on the NC-SC border with an emphasis on developing joint solutions, if feasible. The completion of the technical analysis and distribution of the analysis results is still targeted for the end of September.
- Ed Ernst reported that the SIRPP group has completed its technical analysis for the 5 planning studies selected for the 2009 -2010 scope of work and the results are posted on the SIRPP website (www.southeastirpp.com). The results indicated that there are no upgrades required on the NC transmission system for the 5 planning scenarios evaluated. Stakeholders are invited to comment on the results and the SIRPP expects to wrap-up this years work in September.
- Rich Wodyka reported that he expects the NCTPC group to get back together with PJM sometime this Fall to review preliminary 2010 study results and continue to evaluate what information and data to exchange with PJM which would provide more accurate analysis in our NCTPC studies.

FERC NOPR

- David Beam noted the FERC June 16th Notice of Public Rulemaking (NOPR) where the Commission is proposing to amend the transmission planning and cost allocation requirements for public utility transmission providers established in Order No. 890. The OSC agreed to discuss this FERC NOPR at the next OSC meeting.

TAG / ITP Update

ITP Website Transfer

- The transfer of the NCTPC website is still being evaluated by Progress and Duke and a resolution is expected shortly.

PWG Update

- Denise Roeder reported that the 2010 study activities are preceding on-schedule. The PWG has reviewed the base case results and so far there are no

surprises. The PWG is now working on the technical analysis for enhanced access and climates change scenarios. Also the PWG is working on modifying the potential solutions for the previously completed wind scenarios. For these wind scenarios a 500 kV solution versus a 230 kV solution is being evaluated. The PWG is working on the mid-year update to Appendix B of the 2009-2019 Collaborative Transmission Plan. This Appendix B update will be provided to the OSC for review at the next OSC meeting prior to posting on the NCPC website.

Future Meeting Schedule

The next TAG meeting is tentatively scheduled for September 21st in Raleigh.

Date	Day	Time	Location
July 22, 2010	Thursday	2:30 pm – 4 pm	Teleconference
August 19, 2010	Thursday	2 pm – 4 pm	Teleconference
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