

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 14, 2011
Teleconference
02:00 pm EPT**

**David Beam, Chair
Diane Huis
Ed Ernst
Bob Pierce
Greg Locke
Mark Byrd
Sam Waters
Rich Wodyka**

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

Administrative

- The March 17, 2011 OSC Meeting Minutes and Highlights were approved as amended.
- The OSC discussed the officer rotation to be effective at the May OSC meeting. Sam Waters was nominated and unanimously approved to be the new OSC Chairman. Andy Fusco was nominated and unanimously approved to be the new OSC Vice Chairman.
- The OSC also discussed the rotation of the OSC Treasurer. After the discussion, the OSC agreed that Progress Energy, specifically Mark Byrd, would continue to provide the Treasurer services for the NCTPC. The OSC also agreed that the future Treasurer rotation would occur at the start of the calendar year in order to facilitate a smooth transition of the Treasurer services.
- David Beam announced that NCEMC will be changing their OSC representation. Bob Beadle will be replacing David on the OSC effective at the May OSC meeting.
- The OSC recognized and thanked David Beam for his many years of dedicated service to the NCTPC and the OSC.

OSC Items

Regulatory Update

- No items to report.

Other Joint Planning Activities

- Ed Ernst reported that the next Eastern Interconnection Planning Collaborative (EIPC) Stakeholder Steering Committee (SSC) meeting will be on May 18 - 19, 2011 in Charlotte, NC. The EIPC SSC continues to work on the “business as usual” future scenario and evaluate the results of the initial consultant runs. The SCC is also working on clarifying and narrowing the scope of the other future scenarios being considered for further analysis.

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

- Mark Byrd and Bob Pierce reported on the Progress/ Duke / AEP study activities. The group is developing the combined study models for the study years 2016 and 2021. AEP has received the economic dispatch information from PJM but is still trying to get this information integrated into the models. PJM has started to participate in this study process.
- Sam Waters reported that the NC Transmission Owners and SC Transmission Owners study report has been released and posted. The OSC requested that the PWG review the study report and report back to the OSC on what additional things this NC – SC group should analyze. The OSC instructed Rich Wodyka to distribute the NC - SC study report to the TAG and post it on the NCTPC website. This study report will be reviewed and discussed at the next TAG meeting.
- Ed Ernst reported that the SIRPP continues to work on the five selected study scenarios in accordance with the approved 2010 -2011 scope of work. The SIRPP has scheduled a meeting on May 11th in Atlanta, GA to present the preliminary study results of the five selected study scenarios to the SIRPP stakeholders.

- Rich Wodyka reported that the PWG continues to work with PJM to incorporate a peak economic dispatch into the NCTPC 2011 study models.
- Rich Wodyka reported on the recent teleconference meeting with the Southern Alliance for Clean Energy (SACE). The purpose of the meeting was to discuss a DOE sponsored program plan for the project “Building an Infrastructure for Ocean Based Renewable Energy in the Southeast U.S.: Phase 2C – Offshore Wind Energy Transmission Study”. This study will be evaluating the impact on the transmission system for the injection of 8514 MW of wind into NC, SC, and Georgia transmission systems. The timeframe to complete this analysis is the end of the summer and the plan is to issue a final report by the end of September. EnerNex, the consultant leading the study, has requested input from the utilities on the best interconnection points for connecting the wind resources into the existing transmission system. Progress Energy agreed to discuss the NC interconnection points with EnerNex.

TAG / ITP Update

Website Transfer

- Sam Waters reported that the NCTPC website domain issue has been resolved with the new website domain name changed to www.nctpc.net/nctpc. The OSC instructed Rich Wodyka to alert the TAG stakeholders to this change. The OSC thanked Sam Waters for finally resolving this issue.

May 24th TAG Meeting

- Rich Wodyka reported that the PWG recommends moving back the May 24th TAG meeting to June. Moving the TAG meeting back a month would enable the PWG to present some preliminary study results to the stakeholders. After discussion the OSC agreed to move the May 24th TAG meeting. The OSC discussed alternate meeting dates and decided on June 13th for the next TAG meeting. The OSC instructed Rich Wodyka to alert the TAG to this meeting date change.

2011 NCTPC Study Activities

- Bob Pierce reported that the PWG is on-schedule with the 2011 study activities. The system models for the 2016 Summer and 2016/2017 Winter

cases for a near term reliability analysis and the 2021 cases for a longer term reliability analysis have been finalized. The PWG is starting to perform the screening of the study cases.

Future Meeting Schedule

The OSC reviewed and approved the updated OSC meeting schedule.

Date	Time	Location
May 25, 2011	1 pm – 3 pm	Conference Call
June 13, 2011	10 am – 12 am	Raleigh –NCEMC (TAG)