

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
July 15, 2011
Teleconference
01:00 pm EPT**

**Sam Waters, Chair
Diane Huis
Bob Beadle
Bob Pierce
Greg Locke
Andy Fusco
Rich Wodyka**

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

Administrative

- The June 13, 2011 OSC Meeting Minutes and Highlights were approved.

OSC Items

Regulatory Update

- The OSC discussed the FERC Transmission Incentives NOPR. Sam Waters commented on the EEI perspective that supports incentives as long as they are consistently applied.
- The OSC discussed the upcoming expected FERC Order related to planning and cost allocation issues. It is anticipated that this FERC Order will be issued on July 21st as it is listed on the FERC agenda for that Commission meeting that day. All members are encouraged to review this Order as it relates to the NCTPC process.
- The OSC discussed the LIDAR related issues. Sam Waters reported that Progress had submitted a 6 year plan to SERC but that SERC staff rejected the initial plan because they wanted a 3 year plan. Progress is revising its plan and will resubmit a new 3 year plan to SERC as requested.

Other Joint Planning Activities

- Bob Pierce reported that the next Eastern Interconnection Planning Collaborative (EIPC) Stakeholder Steering Committee (SSC) will take place July 28-29, 2011 in Cleveland, OH. The EIPC SSC continues to develop a consensus on a list of the most important variables driving transmission build-out that are of interest to stakeholders. EIPC is scheduled to publish an interim report by the end of 2011 which will highlight the results of the analysis of the stakeholder-selected energy futures.

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

- Bob Pierce reported that there was nothing new to report on the Progress/ Duke / AEP study activities at this time.
- Sam Waters reported that there was nothing new to report on the NC/SC planning study activities at this time.
- Bob Pierce reported that the SIRPP is continuing to evaluate the feedback from the stakeholders on the preliminary study results of the five selected study scenarios that distributed to the SIRPP stakeholders.
- Rich Wodyka reported that there was nothing new to report on our activities with PJM at this time but that he would be contacting PJM to set up a conference call to review our current study activities with them.

PWG Update

2011 NCTPC Study Activities

Bob Pierce reported that the PWG is on-schedule with the 2011 study activities. The base reliability study results are completed and the results are in line with the expected results based on our previous years analysis. So far the base reliability screening results have identified the need for some new projects but no major surprises. For the resource supply option analysis; Duke expects to include one new circuit while Progress has identified a couple of new circuits to address overloads resulting from the additional transfers. For the wind scenarios, the preliminary analysis indicates that the 5000MW off shore wind import can be handled with the previously identified 500 KV solution and 1 additional upgrade. Further details of these results will be provided to the OSC once they are reviewed and finalized by the PWG.

2010 NCTPC Collaborative Plan Update

The OSC reviewed and discussed the updated 2010 NCTPC Collaborative Plan report that was prepared and reviewed by the PWG. After discussion the OSC approved the updated 2010 Collaborative Plan for distribution to the TAG for their review. The OSC instructed Rich Wodyka to distribute the updated 2010 Collaborative Plan and post the document on the NCTPC website.

Other Business

The OSC discussed the date and location for the next TAG meeting. After the discussion, the next TAG meeting was set for Tuesday, September 20th at ElectriCities office starting at 1 PM. The OSC instructed Rich Wodyka to notify the TAG of the next TAG meeting. After the OSC conference call meeting the date of the September OSC / TAG meeting was changed to September 16th because of a meeting conflict identified by the TAG stakeholders.

Future Meeting Schedule

The OSC discussed the future meeting schedule.

Date	Time	Location
August 16, 2011	9 am – 11 am	Conference Call
September 20, 2011*	10 am - 3:30 pm	ElectriCities Office

*** This meeting date was later changed to September 16th.**