

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
September 16, 2011
ElectriCities Office
Raleigh, NC
10:00 am EPT**

**Sam Waters, Chair
Mark Byrd
Diane Huis
Bob Beadle
Ed Ernst
Bob Pierce
Orvane Piper
Andy Fusco
Rich Wodyka**

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

Administrative

- The August 16, 2011 OSC Meeting Minutes and Highlights were approved.

TAG Meeting Presentations

- The OSC reviewed and discussed the draft TAG meeting presentations. After incorporating edits and changes the OSC approved the TAG meeting presentations for distribution to the TAG members and posting on the NCTPC website.

OSC Items and Other Business

Regulatory Update and Discussion

DOE delegation of studies to FERC

- The Energy Policy Act gives explicit authority to DOE to perform technical studies related to the electric power industry. DOE is proposing to delegate this authority to FERC. The OSC discussed this DOE proposal and some of the NCTPC members are divided on whether this delegation of authority is appropriate.

FERC Order 1000

- The OSC continued to discuss the Federal Energy Regulatory Commission's Order 1000, issued on July 21, 2011. This Order involves reforms in regional transmission planning, inter-regional coordination, cost allocation, transmission development for public policy initiatives, and the federal right of first refusal requirements. Duke and Progress are working together to evaluate the requirements of the Order and determine what changes may be necessary in the NCTPC processes to be fully compliant with the Order. At the appropriate time, Duke and Progress will bring back a proposal of suggested changes to the OSC for their review and discussion.

OSC Items

Joint Planning Activities

- The OSC discussed various joint planning activities as part of the TAG meeting presentation review.

Other Business

- Ed Ernst reported that Duke has established a partnership with ATC to investigate and build transmission in MISO.
- Sam Waters reported that Progress has been contacted by AEP regarding a PJM Market Efficiency transmission project. Sam suggested that the NCTPC group request additional information on this AEP proposed project from PJM on the scheduled September 30th teleconference meeting and report back to the OSC.

Future OSC Meeting Schedule

The OSC discussed the future meeting schedule.

Date	Time	Location
October 14, 2011	9-11 am	Conference Call
November 15, 2011	9-11 am	Conference Call
December 15, 2011	9 am-3 pm (TAG)	NCEMC