

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 15, 2011
NCEMC Offices
10:00 ET**

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

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

Administrative

- The November 15, 2011 OSC Meeting Minutes and Highlights were approved.

Review of TAG Presentations

- The OSC reviewed and discussed the proposed TAG presentations including:
 1. Update on the FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation,
 2. Presentation of the draft 2011 Collaborative Plan Report and discussion of the study results,
 3. Review and discussion of ideas and concepts for the 2012 NCTPC study scope,
 4. Review and discussion of various regional study activities, and
 5. Presentation and discussion of the proposed 2012 TAG work plan.
- The OSC comments and changes to the various presentations were incorporated for the upcoming TAG meeting. Copies of the updated TAG presentations will be distributed at the upcoming TAG meeting and sent via email to those TAG members signed up to participate in the TAG meeting by

phone. After the meeting, the TAG presentations will be posted by Rich Wodyka on the NCTPC website for those TAG members not attending the meeting.

OSC Items and Other Business

Regulatory Update and Discussion

FERC Order on Duke - Progress Merger Mitigation Plan

- Ed Ernst and Sam Waters reported that Duke and Progress planned merger activities have been impacted as a result of the December 14th FERC Order rejecting the proposed conditions that address concerns for the merger's impact on wholesale power in North Carolina. The companies will be evaluating the FERC Order and determining their next steps. Ed and Sam will continue to keep the OSC updated as new information becomes available on the proposed merger.

FERC Order 1000

- The OSC discussion of FERC Order 1000 was covered as part of the OSC review of the TAG presentation related to the Order.

Joint Planning

- The OSC discussion of the various Joint Planning activities was covered as part of the TAG presentation on Regional Planning. The TAG presentation covered the following planning activities:
 - **EIPC**
 - **AEP**
 - **NC/SC Planning Studies**
 - **SIRPP**
 - **PJM**

Future OSC Meeting Schedule

The OSC discussed the future meeting schedule.

Date	Time	Location
January 18, 2012	9-11 am	Conference Call
February 15, 2012	9-11 am	Conference Call
March 15, 2012	10 am-3 pm (TAG)	ElectriCities