

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
January 18, 2012
Teleconference
09:00 ET**

**Sam Waters, Chair
Mark Byrd
Nina McLaurin
Diane Huis
Bob Beadle
Ed Ernst
Greg Locke
Denise Roeder
Rich Wodyka**

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

Administrative

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

PWG Update

2011-2021 Collaborative Transmission Plan Report

- Denise Roeder reported on the comments received from the TAG stakeholders that resulted in minor edits and the addition of major project maps in Appendix C of the 2011-2021 Collaborative Transmission Plan Report. After review and discussion, the OSC approved the 2011-2021 Collaborative Transmission Plan Report as final for posting on the NCTPC website and distribution to the TAG. Rich Wodyka will post the Final 2011-2021 Collaborative Transmission Plan Report and distribute it to the TAG.

2012 Study Scope

- Denise Roeder reviewed the primary elements of the proposed 2012 Study Scope and the specific wind scenarios that have been recommended by the TAG stakeholders. Rich Wodyka discussed the proposed wind scenarios that

were discussed with PJM as part of the NCTPC - PJM joint inter-regional study. After discussion of the proposed wind scenarios, the OSC agreed in concept to the general study scope and the 3 proposed wind scenarios as discussed. Rich Wodyka will prepare the 2012 Study Scope document working with the PWG and provide a draft study scope document to the OSC for review and approval at the next OSC meeting. Rich will also provide feedback to the TAG stakeholders that submitted the scenarios and provide feedback to the PWG on the OSC discussion.

OSC Items

Press Release for the 2011-2021 Collaborative Transmission Plan Report

- The OSC reviewed and discussed the proposed press release for the 2011-2021 Collaborative Transmission Plan Report that was developed by their respective PR reps working with Rich Wodyka. After editing the press release, the OSC approved the modified version for distribution by the PR representatives through their standard media communication channels. The OSC instructed Rich Wodyka to forward the approved press release to their PR representatives for distribution.

Joint Planning Activities

EIPC

- Ed Ernst reported that the Eastern Interconnection Planning Collaborative (EIPC) Stakeholder Steering Committee (SSC) has approved the final Phase I Report and have submitted it to the Department of Energy. An updated Phase II schedule will be soon be distributed. The bulk of the transmission analysis under Phase 2 of the EIPC work plan on the selected three future energy future scenarios would take place in the January-March, 2012 timeframe. The three scenarios selected were: 1.) Nationally Implemented Federal Carbon Constraint with Increased EE/DR Scenario; 2.) Regionally Implemented National RPS Scenario; and 3.) Business As Usual Scenario. The details of these selected scenarios can be found on the EIPC website (www.eipconline.com).

Progress / Duke / AEP Study

- The Progress / Duke / AEP study group has completed their 2011 study and the results were reviewed and discussed at the December 15th TAG meeting. This group is considering future study activities.

NC/SC Planning Study

- The NC/SC planning study group has completed their 2011 study activities and the results were reviewed and discussed at the December 15th TAG meeting. This group is considering future study activities.

SIRPP

- Ed Ernst reported that the SIRPP group is working on modeling the five selected study scenarios for the 2012 scope of work. These five study scenarios were based on previous input from the SIRPP stakeholders. The next SIRPP stakeholder group meeting is scheduled for April 27th to review and discuss preliminary results related to the five 2012 study scenarios.

PJM

- Rich Wodyka reported that the NC - PJM group held a conference call on January 17th to continue discussions on a scope of work for the 2012 joint study. Rich reported that the group has reached general agreement on the 3 proposed wind scenarios for the 2012 joint study. Rich reported that the NC - PJM group will continue to define the 2012 study assumptions and begin to exchange modeling information.

Other Business

FERC Order on Duke - Progress Merger Mitigation Plan

- Ed Ernst and Sam Waters reported that Duke and Progress have requested rehearing on 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 are working to address the concerns and issues raised in the FERC Order and plan to go back to FERC identifying how their proposed solutions solve the issues raised in the FERC Order. Ed and Sam will continue to keep the OSC updated as new information becomes available on the proposed merger.

FERC Order 1000

- Sam Waters led a discussion on FERC Order 1000. Sam noted that Progress and Duke are continuing to evaluate the Order requirements and develop the necessary compliance responses. Sam highlighted their thinking on various Order requirements and discussed a schedule for their various compliance activities. He agreed to continue updating the OSC and TAG as they develop their responses and solicit the OSC members input.

Future OSC Meeting Schedule

The OSC discussed the future meeting schedule.

Date	Time	Location
February 15, 2012	9-11 am	Conference Call
March 27, 2012	10 am-3 pm (TAG)	ElectriCities