

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 27, 2012
ElectriCities Offices
10:00 ET**

Sam Waters, Chair
Mark Byrd
Nina McLaurin
Diane Huis
Bob Beadle
Ed Ernst
Bob Pierce
Mike Settlege
Rich Wodyka
Jennifer Keys
Denise Goulet (On Phone)

Progress Energy
Progress Energy
Progress Energy
NCEMC
NCEMC
Duke Energy
Duke Energy
ElectriCities
ITP
Steptoe & Johnson, LLP
Miller, Balis & O'Neil, P.C.

Administrative

- The February 15, 2012 and the February 27, 2012 OSC Meeting Minutes and Highlights were approved.

Review of TAG Presentations

- The OSC reviewed and discussed the proposed TAG presentations including:
 1. Update and discussion on the FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation,
 2. Update on the 2012 study activities including finalizing the 2012 NCTPC study scope,
 3. Review and discussion of various regional study activities, and
 4. Update of the 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

- Sam Waters reported that Duke and Progress have submitted an updated merger mitigation plan to FERC to address the Commission's concerns for the merger's impact on wholesale power in North Carolina. He reported that this plan includes transmission additions and improvements such as re-conductoring specific circuits. The OSC discussed the potential impact on the NCTPC 2012 study process. The OSC requested the PWG to evaluate the possible impact on the 2012 study schedule and report back on possible schedule changes. 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. The OSC discussed the possibility of changing the April meeting from a conference call to a face-to-face meeting. The April 16th meeting was later changed to a face-to-face meeting at the Duke Greensboro office.

Date	Time	Location
April 16, 2012	9:30 am - 3:30 pm	Duke Greensboro Office
May 16, 2012	9-11 am	Conference Call
June 19, 2012	10 am-3 pm (TAG)	NCEMC Office