

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 4, 2012
Duke Fairfax Operations Center
Greensboro, NC
09:30 ET**

**Sam Waters, Chair
Mark Byrd
Nina McLaurin
Dani Bennett
Diane Huis
Bob Beadle
Charles Bayless
Ed Ernst
Jennifer Keys
Mike Settlage
Rich Wodyka**

**Progress Energy
Progress Energy
Progress Energy
Progress Energy
NCEMC
NCEMC
NCEMC
Duke Energy
Steptoe & Johnson, LLP
ElectriCities
ITP**

OSC Items

FERC Order 1000 Compliance

- Sam Waters led the discussion on the FERC Order 1000 strawman document for Duke/Progress Order 1000 compliance that was distributed to the OSC prior to the meeting. The focus of this strawman document are the additions and changes to the NCTPC Process that are necessitated by Order 1000 compliance requirements. The OSC reviewed and discussed various issues and potential solutions outlined in the strawman document related to the Order 1000 requirements. The strawman document will be updated based on the OSC discussion and distributed to the stakeholders prior to the June 19th TAG meeting to solicit their input.
- Nina McLaurin distributed a draft NCTPC planning timeline and led the OSC discussion on the different elements that would be required in each quarter of the NCTPC Process. For Regional Projects the NCTPC planning timeline might be extended into the following year's planning cycle depending on the nature of the project. As a result of the OSC review and discussion there were a number of additional elements that will be

added into the proposed NCTPC planning timeline for the review and discussion at the upcoming June 19th TAG meeting.

- Sam agreed to continue working with the OSC to develop the Order 1000 compliance solutions and responses. Sam will prepare a TAG presentation based on the latest FERC Order 1000 strawman document and solicit the TAG stakeholders input on these Order 1000 compliance requirements and solutions at the upcoming June 19th TAG meeting.

Future OSC Meeting Schedule

The OSC discussed the future meeting schedule.

Date	Time	Location
June 19, 2012	10 am - 3:30 pm (OSC/TAG)	NCEMC