

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 11, 2012
Duke Fairfax Operations Center
Greensboro, NC
09:30 ET**

**Sam Waters, Chair
Mark Byrd
Nina McLaurin
Diane Huis
Bob Beadle
Charles Bayless
Ed Ernst
Jennifer Keys
Andy Fusco
Rich Wodyka**

**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 OSC review and discussion focused on the NCTPC planning timeline and the different elements that would be required in each quarter of the annual NCTPC Process. As a result of the OSC review and discussion there were a number of issues that needed additional review and discussion at the next OSC meeting.
- Sam agreed to continue working with the OSC to develop the Order 1000 compliance solutions and responses. The OSC will solicit the TAG

stakeholders input on these Order 1000 compliance requirements and solutions the appropriate time.

Future OSC Meeting Schedule

The OSC discussed the future meeting schedule and decided to hold another OSC meeting on June 4th at the Duke Fairfax Operations Center and to cancel to May 16th OSC teleconference meeting.

Date	Time	Location
June 4, 2012	9:30 am - 3:30 pm	Duke Fairfax Operations Center
June 19, 2012	10 am - 3:30 pm (OSC/TAG)	NCEMC