

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 19, 2012
NCEMC Offices
10:00 ET**

Sam Waters, Chair
Nina McLaurin
Diane Huis
Charles Bayless (part-time)
Ed Ernst
Bob Pierce
Andy Fusco (on phone)
Denise Roeder (on phone)
Rich Wodyka
Jennifer Keys (part-time)

Progress Energy
Progress Energy
NCEMC
NCEMC
Duke Energy
Duke Energy
ElectriCities
ElectriCities
ITP
Step toe & Johnson, LLP

Administrative

- The April 16, 2012, May 11, 2012 and the June 4, 2012 OSC Meeting Minutes and Highlights were approved.

PWG Update

2012 Study Work

- Denise Roeder reported that the PWG has gathered all available information and is proceeding with finalizing the 2012 study models for the 2017 Summer, 2017/2018 Winter, 2022 Summer and 2027 Summer study timeframes. There are no unresolved issues at this time.
- Denise Roeder reported that the PWG is prepared to incorporate the Duke-Progress transmission facilities proposed in the FERC merger mitigation filing pending the OSC approval to proceed. Sam Waters reviewed the 7 transmission projects proposed as part of the merger mitigation of market power issues. After review and discussion, the OSC approved incorporating these 7 merger mitigation transmission projects into the 2012 study models and analysis. The OSC also agreed to update the 2012 study scope to evaluate

the NCTPC base system reliability with and without the proposed merger mitigation facilities to provide additional information on the overall benefit of these facilities to the reliability of the NCTPC transmission system.

Review of TAG Presentations

- The OSC reviewed and discussed the proposed TAG presentations including:
 1. Update on the 2012 study activities and the status of the study model development,
 2. Update and discussion on the FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation,
 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 received FERC approval on their merger. The companies are proceeding to execute the merger plans and related activities. Ed and Sam will continue to keep the OSC updated as new information becomes available on the merger activities proceed.

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
July 24, 2012	9 - 11 am	Conference Call
August 22, 2012	9 - 11 am	Conference Call
September 10, 2012	10 am - 3 pm (TAG)	ElectriCities Office