

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
August 22, 2012  
Teleconference  
09:30 ET**

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

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

**Administrative**

- The July 24, 2012 OSC Meeting Minutes and Highlights were approved as amended.
- Mark Byrd reported on the status of the NCTPC Treasury funds. He recommended that the OSC approve the same budget for 2013 as was approved for 2012. The OSC approved the 2013 budget and corresponding company allocations. The OSC authorized Mark to send out the billing invoices to each of the companies.

**PWG Update**

**2012 Study Work**

- Denise Roeder reported on the 2011 Collaborative Plan mid-year report update. The OSC requested that the PWG provide an explanation of the material changes to accompany the mid-year report update. The PWG will provide a cover sheet explaining the changes along with the mid-year report update for review and approval at the next OSC meeting.

- Denise Roeder reported on the 2012 study activities. The PWG is evaluating the preliminary study results for the reliability analysis and expects to be able to presents the preliminary results at the September TAG meeting. The PWG is still working with PJM to get the wind study scenarios analyzed and expects to have preliminary results ready for the September TAG meeting.

## **Joint Planning Activities**

### **EIPC**

- Ed Ernst reported that the Eastern Interconnection Planning Collaborative (EIPC) is still working on the analysis for the three scenarios selected for analysis: 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](http://www.eipconline.com)).
- This transmission analysis will factor into the production cost analysis being performed by the CRA consultants to evaluate the production cost savings versus the transmission costs. The next meeting of the EIPC Stakeholder Steering Committee is scheduled for September 20-21, 2012. Ed noted that the EIPC expects to have a final report ready by the end of the year.

### **NC/SC Planning Study**

- Sam Waters reported that the NC/SC planning study group has a meeting scheduled in August to discuss FERC Order 1000 inter-regional coordination requirements as well as future study activities for 2013.

### **SIRPP**

- Sam Waters reported that the SIRPP group continues to discuss study activities for 2013.

### **PJM**

- Rich Wodyka reported that the NC - PJM group continues to preform the study analysis for the three wind scenarios. He also reported that PJM has acknowledged that they want to work with the NCTPC on the inter-regional requirements associated with FERC Order 1000.

## **OSC Items and Other Business**

### **Regulatory Update and Discussion**

#### **FERC Order 1000**

- The OSC reviewed a draft response to the LS Power comments on FERC Order 1000 issues submitted to the NCFPC on July 31, 2012. After their review, the OSC approved the response and requested that Rich Wodyka distribute and post the response on the NCTPC website.
- Jennifer Keys reviewed the FERC Order 1000 draft Tariff documents that were recently distributed to the OSC for review. She highlighted the key changes that were made since the last OSC review. The OSC agreed to review and submit any final edits to Jennifer by the end of the day on Thursday - August 23rd. The OSC instructed Rich Wodyka to distribute and post the final draft of the Tariff documents by the end of the week.

#### **TAG Meeting Presentation**

- Rich Wodyka reviewed the proposed September 10th TAG meeting agenda and the presenters of the proposed agenda items. The OSC agreed to invite LS Power to present their positions on the various FERC Order 1000 requirements at this upcoming TAG meeting. Sam Waters agreed to provide the NCTPC presentation on the Tariff documents highlighting the changes being proposed to meet the FERC Order 1000 requirements.

### **Future OSC Meeting Schedule**

The OSC discussed the future meeting schedule.

Date	Time	Location
September 5, 2012	1 pm - 3 pm	Conference Call
September 10, 2012	10 am - 3 pm (TAG)	ElectriCities Office