

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

<b>Sam Waters, Chair</b>	<b>Progress Energy</b>
<b>Mark Byrd</b>	<b>Progress Energy</b>
<b>Nina McLaurin</b>	<b>Progress Energy</b>
<b>Ed Ernst</b>	<b>Duke Energy</b>
<b>Ben Harrison</b>	<b>Duke Energy</b>
<b>Bob Pierce</b>	<b>Duke Energy</b>
<b>Orvane Piper</b>	<b>Duke Energy</b>
<b>Diane Huis</b>	<b>NCEMC</b>
<b>John Lemire</b>	<b>NCEMC</b>
<b>Charles Bayless</b>	<b>NCEMC</b>
<b>Andy Fusco</b>	<b>ElectriCities</b>
<b>Mike Settlage</b>	<b>ElectriCities</b>
<b>Denise Roeder</b>	<b>ElectriCities</b>
<b>Rich Wodyka</b>	<b>ITP</b>
<b>Jennifer Keys</b>	<b>Steptoe &amp; Johnson, LLP</b>
<b>Denise C. Goulet</b>	<b>Miller, Balis &amp; O'Neil, P.C.</b>

**Administrative**

- The August 22, 2012 OSC Meeting Minutes and Highlights were approved as amended.
- Ben Harrison was approved as an alternate for Duke Energy on the OSC.

**PWG Update**

**2011 Plan Report**

- Orvane Piper reported on the 2011 Collaborative Plan mid-year report update that will be reviewed and discussed at the TAG meeting.

**2012 Study Report**

- Denise Roeder reported on the 2012 study activities that will be reviewed and discussed at the TAG meeting. The PWG is still working with PJM to get their input on the preliminary wind study results developed by the PWG.
- Orvane Piper and Mark Byrd reported on the 2012 Study preliminary results that will be reviewed and discussed at the TAG meeting.

## **Regulatory Update and Discussion**

### **FERC Order 1000**

- The OSC reviewed and discussed the FERC Order 1000 draft Tariff documents and TAG presentation that was recently distributed to the OSC for review. Specifically, the OSC discussed the cost allocation issue and the rationale for modifying the proposed approach that was previously discussed with the TAG. Sam Waters and Diane Huis will review and discuss the NCTPC FERC Order 1000 compliance proposal at the TAG meeting.

## **Review of TAG Presentations**

- The OSC reviewed and discussed the proposed TAG presentations including:
  1. PWG report on the 2011 Transmission Plan update;
  2. Update on the 2012 study activities;
  3. PWG report on the 2012 Study preliminary results;
  4. Update and discussion on the FERC Order No. 1000 - Rule on Transmission Planning and Cost Allocation;
  5. Review and discussion of various regional study activities including updates on the EIPC, NC/SC Planning Studies, SIRPP, and PJM;
  6. 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.

## **Other Business**

### **Future OSC Meeting Schedule**

The OSC discussed the future meeting schedule.

<b>Date</b>	<b>Time</b>	<b>Location</b>
October 17, 2012	9 am - 11 am	Conference Call
November 14, 2012	9 am - 11 am	Conference Call
December 12, 2012	10 am - 3 pm (TAG)	NCEMC Office