

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
November 14, 2012  
Teleconference  
09:00 ET**

**Sam Waters, Chair  
Mark Byrd  
Nina McLaurin  
Ed Ernst  
Ben Harrison  
Bob Pierce  
John Lemire  
James Manning  
Denise Roeder  
Rich Wodyka  
Jennifer Keys**

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

**Administrative**

- The October 17, 2012 OSC Meeting Minutes and Highlights were approved as amended.

**PWG Update**

**2012 Study Report**

- Denise Roeder reported on the 2012 study activities. She reported that Progress was finalizing the cost estimates for the wind study results. The PWG expects to finish the remaining study work on-time and has begun drafting the 2012 Study Report. Denise led a discussion on various elements for the draft Study Report. Denise indicated that the NCTPC Study Report would document the NC transmission costs but the PJM impact and associated costs were not yet available and would be included in the joint NTPC - PJM Study Report and published at a later date. After discussion, the OSC agreed that the DEC - PEC merger projects should be documented in the Study Report in a separate appendix.

- Rich Wodyka reviewed the proposed schedule for completing the Study Report and getting the OSC review and approval. After discussion the OSC agreed to the proposed review schedule.
- Denise Roeder led a discussion on proposed ideas for the 2014 Study scope. The OSC agreed to present the proposed ideas to the TAG at December 10th meeting and solicit the stakeholders ideas for 2014 studies.
- Denise Roeder reported that the PWG is preparing the various TAG presentations for the December 10th meeting relating to 2012 Study Report.

## **Joint Planning Activities**

### **EIPC**

- Ed Ernst reported that the Eastern Interconnection Planning Collaborative (EIPC) is working on drafting a final report of their work for the DOE. The EIPC expects to have this final report ready by the end of the year. The next meeting of the EIPC Stakeholder Steering Committee is scheduled for December 4-5, 2012.

### **DOE Congestion Study**

- Sam Waters reported that Duke and Progress are collecting the same data that Southern Company submitted to DOE for the DOE Congestion Study. As part of the VACAR region, they plan to submit this information to the DOE in response to the DOE study conclusion that suggested the SE Region did not have enough public data available.

### **SERC EPA Studies**

- Sam Waters reported SERC is collecting the most current EPA information, including generation scheduled outages, from the SERC members. SERC is creating a common database of this information but does not plan to do any specific studies with this information. SERC will make this database information available to its members so they can utilize the most accurate data in their own studies.

## **Regulatory Update and Discussion**

### **FERC Order 1000**

- Sam Waters reported that the recent FERC Order 1000 compliance filing requires the NCTPC to update the NCTPC Participation Agreement. He indicated that he would update the Agreement with the proposed changes and circulate to the OSC for review and discussion at the next OSC meeting.
- Sam Waters led the OSC discussion on the next steps in the FERC Order 1000 compliance process involving inter-regional planning activities. Sam reported that he has communicated with the neighboring regions to measure their willingness and timing to work with the NCTPC on the inter-regional planning requirements associated with FERC Order 1000. Sam indicated that each of the neighboring regions is interested in getting together to explore ideas related to compliance with the FERC Order 1000 inter-regional planning requirements. A meeting with some of the neighboring regions is scheduled for November 27th in Charlotte. Sam will report back to the OSC on these discussions. Sam also reported that a number of industry groups, including EEI and the IRC, are discussing requesting an extension to the filing deadlines for the inter-regional compliance filings.

## **Other Business**

### **OSC Membership**

- Duke requested a change in membership to the OSC. Glen Snider will be replacing Bobby McMurry. The OSC approved the Duke membership change and thanked Bobby for his service on the OSC. Ben Harrison from Duke was also confirmed as a Duke alternate on the OSC.

### **TAG Meeting**

- Rich Wodyka reviewed the proposed agenda for the December 10h TAG meeting. After discussion, the OSC approved the TAG agenda and instructed Rich to post the agenda on the NCTPC website and distribute to the TAG stakeholders.

### Future OSC Meeting Schedule

- The OSC discussed the future meeting schedule.

<b>Date</b>	<b>Time</b>	<b>Location</b>
December 10, 2012	10 am-3 pm (TAG)	ElectriCities Office
January 17, 2013	9-11a	Conference call
February 14, 2013	9-11a	Conference call
March 14, 2013	10 am-3 pm (TAG)	NCEMC Offices