

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

**Sam Waters, Chair
Mark Byrd
Nina McLaurin
Ed Ernst
Ben Harrison
Bob Pierce
Orvane Piper
Diane Huis
John Lemire
Andy Fusco
Denise Roeder
Rich Wodyka
Jennifer Keys**

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

Administrative

- The November 14, 2012 OSC Meeting Minutes and Highlights were approved as amended.

OSC Items and Other Business

Regulatory Update

FERC Order 1000

- Sam Waters led the OSC discussion on the FERC Order 1000 compliance process. He reported that LS Power had requested an extension from FERC in order to review and respond to the various compliance filings.
- Sam Waters led the discussion on the inter-regional planning compliance activities associated with Order 1000. Sam reported that a number

of the neighboring systems have initiated preliminary discussions to layout out a process to explore ideas related to compliance with the FERC Order 1000 inter-regional planning requirements. Sam also reported that a number of neighboring systems and industry groups are discussing requesting an extension to the filing deadlines for the inter-regional compliance filings. Sam will report back to the OSC on these activities.

Revised Participation Agreement

- Sam Waters led a discussion on the revised Participation Agreement. The changes to the Agreement were made to match the recent FERC Order 1000 compliance filing. Sam agreed to make the OSC proposed edits and circulate the final version to the members for executive signatures to complete this process.

Review of TAG Presentations

PWG Update

2012 Study Report

- Orvane Piper and Mark Byrd led the discussions of the 2012 study activities and the associated study report as part of the TAG presentations review.
- Mark Byrd reported that the PJM impact and associated costs were not yet available. Those cost estimates would be included in the joint NTPC - PJM Study Report and published at a later date. The final draft of the joint Study Report is expected to be available for OSC review and discussion at the January OSC meeting.
- Denise Roeder led a discussion on proposed ideas for the 2013 Study scope. The OSC agreed to present the proposed ideas to the TAG at upcoming meeting and solicit the stakeholders ideas for additional 2013 studies.
- Denise Roeder reported on the PWG discussions associated with the development of NCTPC documentation associated with transmission cost estimates published in the NCTPC study report. The OSC discussed various elements associated with transmission cost estimates. The OSC provided the PWG additional direction on the development of the NCTPC documentation.

Joint Planning Activities

- The OSC discussion of the various Joint Planning activities was covered as part of the TAG presentation review on Regional Planning activities. Bob Pierce led the discussion and these TAG presentations and covered the following planning activities:
 - **EIPC**
 - **SERC LTSG**
 - **COWICS Study Update**
 - **NERC Reliability Standards**
 - **CTCA**

Future OSC Meeting Schedule

- The OSC discussed the future meeting schedule.

Date	Time	Location
January 17, 2013	9-11a	Conference call
February 14, 2013	9-11a	Conference call
March 14, 2013	10 am-3 pm (TAG)	NCEMC Offices