

**Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
February 14, 2013  
Teleconference  
09:00 ET**

Sam Waters, Chair  
Mark Byrd  
Lee Adams  
Nina McLaurin  
Ben Harrison  
Bob Pierce  
John Lemire  
James Manning  
Marty Berland  
Andy Fusco  
Rich Wodyka  
Jennifer Key

Duke Energy  
Progress Energy  
Progress Energy  
Progress Energy  
Duke Energy  
Duke Energy  
NCEMC  
NCEMC  
Electricities  
Electricities  
ITP  
Steptoe & Johnson, LLP

**Administrative**

- The January 17, 2013 OSC Meeting Minutes and Highlights were approved.

**PWG Update**

**2013 Study Scope**

- The OSC discussed the proposed 2013 Study Scope. The OSC agreed to a joint inter-regional study with PJM to evaluate the interaction of various resource supply scenarios that model hypothetical transfers across the NC – PJM interface. The OSC instructed the PWG to establish a study group to work with PJM to develop the joint study details and to coordinate the study analysis with PJM.
- The OSC also discussed the request of Brian O’Hara on behalf of the NC wind stakeholders for a joint study with the SC utilities. The OSC agreed to consider this request. The OSC instructed Rich Wodyka to contact Brian O’Hara and request that he provide some dates that the wind stakeholders would be available for a joint conference call discussion with NC and SC planning representatives. The OSC also instructed Rich Wodyka to request that the wind stakeholders provide a wind study proposal prior to the conference call meeting to facilitate the discussion of a joint NC – SC wind study.

### **Transmission Cost Estimating Guidelines**

- The OSC discussed the development of cost estimating guidelines for the NCTPC. Mark Byrd reported on the Progress Energy cost estimating process and documentation. Bob Pierce reported on the Duke Energy cost estimating process and documentation. The OSC instructed the PWG to develop a transmission cost estimating template for the OSC to review and discuss at the next OSC meeting.

### **Enhanced Access Request**

- Rich Wodyka reported on the request from Michael Youth of NC Sustainable Energy Association for a study request to examine the impact on transmission of small-scale (i.e., 1MW and less) distributed solar generation in urban areas. The OSC reviewed and discussed this request. After discussion, the OSC agreed that this type of study is more of a local planning issue rather than a regional planning issue. As a result, the OSC denied this Enhanced Access Request. The OSC instructed Rich Wodyka to contact Michael Youth to explain the OSC decision to deny his request and provide him with Sam Waters contact information if he would like to discuss this decision further.

### **NCTPC – PJM Final 2012 Joint Study Report**

- Rich Wodyka reported that the final NCTPC – PJM 2012 Joint Study Report has been reviewed and approved by both the PWG and PJM. The OSC reviewed and approved the final report. The OSC instructed Rich Wodyka to post the final report on the NCTPC website and distribute it to the TAG stakeholders.

### **OSC Items**

#### **March TAG meeting**

- The OSC reviewed and confirmed the date and location for the next TAG meeting. The TAG meeting will be held at the NCEMC office on March 14<sup>th</sup>. Rich Wodyka reviewed and discussed the proposed agenda for the TAG meeting. After discussion the OSC approved the TAG agenda and instructed Rich Wodyka to distribute the proposed agenda to the TAG stakeholders and post on the NCTPC website.

#### **NCTPC Website Status**

- Sam Waters reported on various issues associated with the NCTPC website. The first issue is the necessity for relocating the website to a new server location. The OSC approved relocating the NCTPC website as Proposed. The next issue involves a redesign

of the NCTPC website to highlight current study reports and to modify the Reference Documents section to an archive of previous NCTPC documents. After discussion the OSC approved the proposed NCTPC website changes. Sam Waters requested that the OSC consider any additional website changes and submit their ideas to him prior the next OSC meeting.

### **PWG Planning Analysis Cycle**

- The OSC discussed the PWG planning analysis cycle. The OSC recognizes that the current 1 year analysis cycle will need to be modified to a 2 year planning analysis cycle as a result of the recent FERC Order 1000 compliance filing. The OSC instructed the PWG to review the proposed planning timeline submitted in the FERC Order 1000 filing and to report back at the April OSC meeting on the necessary adjustments that will be required to the current PWG planning processes.

### **3<sup>rd</sup> Revised Participation Agreement**

- Sam Waters reported that the 3<sup>rd</sup> Revised Participation Agreement has been completed and is being circulated for company signatures. Sam Waters will send Rich Wodyka a copy of the agreement. The OSC instructed Rich Wodyka to post the agreement on the NCTPC website.

### **FERC Order 1000**

#### **Status of Inter-regional Activities**

- Sam Waters led the OSC discussion on the next steps in the FERC Order 1000 compliance process involving inter-regional planning activities. He reported that due date for the FERC Order 1000 inter-regional compliance filing is April 11. The Southeast Regions (NCTPC, SERTP, etc) are working with PJM, MISO and SPP to develop strawman language for filings. Sam reported that given the time to develop drafts and incorporate stakeholder input, many of the parties will likely seek extension(s) of 60-120 days. Sam reviewed the various elements of the strawman proposal being discussed by the various parties. Sam agreed to keep the OSC informed and involved in this activity.

### **Other Business**

#### **Future OSC Meeting Schedule**

- The OSC discussed the future meeting schedule.

DATE	TIME	LOCATION
March 14, 2013	10 am - 3 pm (TAG)	NCEMC Offices
April 16, 2013	1 pm – 3 pm	Conference call
May 13, 2013	9 am – 11 am	Conference call
June 10, 2013 (tentative)	10 am - 3 pm (TAG)	ElectriCities Office

***Note: After the OSC meeting the March 14<sup>th</sup> OSC / TAG meeting was changed to a conference call and the April 16, 2013 conference call was change to an OSC / TAG face-to-face meeting.***