

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

**Sam Waters, Chair
Mark Byrd
Lee Adams
Dani Bennett
Nina McLaurin
Ed Ernst
Ben Harrison
Glen Snider
Bob Pierce
Diane Huis
John Lemire
Charles Bayless
Andy Fusco
Marty Berland
Mike Settlege
Rich Wodyka
Jennifer Keys**

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

Administrative

- The February 14, 2013 OSC Meeting Minutes and Highlights were approved.
- Mark Byrd proposed Ron Slagel as a new PWG representative for Progress Energy. The OSC reviewed and approved the requested PWG roster addition.
- Diane Huis reported that as a result of organizational changes at NCEMC that she will stepping down as an OSC representative for NCEMC. She will be nominating her replacement prior to the next OSC meeting.

Regulatory Update and Discussion

FERC Order 1000 Compliance

- Sam Waters reported that Duke and Progress Order 1000 compliance filing was rejected by FERC suggesting that the NCTPC did not qualify as a region. He stated that they are investigating their options including filing a request for rehearing on this issue as well as joining up with another region. Sam stated that it was the intent of Duke and Progress that the NCTPC would remain in place with the same general structure for local planning. The OSC discussed the comments and Sam agreed to keep the OSC informed on any additional information.
- The OSC went into Executive Session. Rich Wodyka was excused from the teleconference for the Executive Session discussion.
- Ed Ernst led the OSC discussion on the next steps in the FERC Order 1000 compliance process involving inter-regional planning activities. Ed indicated that each of the neighboring regions is interested in working with the NCTPC on the compliance activities associated with the FERC Order 1000 inter-regional planning requirements. Ed agreed to keep the OSC informed and involved in this activity.

PWG Update

2013 Study Activities

- Lee Adams reported that the PWG is working on finalizing the interchange tables for the 2013 study models. He also reported that the PWG is beginning to develop a plan for the joint study activities with PJM.
- The OSC discussed the recent assignments to the PWG on the development of transmission cost estimating documentation and the development of process changes to the NCTPC planning cycle. After discussion the OSC decide to put these activities on hold pending the resolution of the issues associated with the recent FERC order on the NCTPC compliance.
- Sam Waters reported on the request by wind stakeholders for a joint study with the South Carolina utilities. Sam noted that a conference call with the wind stakeholders and the SC utilities was scheduled for Friday - March 15th. Sam requested other OSC members interested in participating in this discussion to let him know.

Other Business

Future OSC Meeting Schedule

- The OSC discussed the future meeting schedule.

Date	Time	Location
April 16, 2013	10 am-3 pm (TAG)	NCEMC Offices
May 13, 2013	9 am - 11 am	Conference Call
June 10, 2013 (Tentative)	10 am-3 pm (TAG)	ElectriCities Offices