

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 16, 2013
NCEMC Office
Raleigh, NC
10:00 ET**

**Sam Waters, Chair
Mark Byrd
Nina McLaurin
Ed Ernst
Glen Snider (on phone)
Bob Pierce
Orvane Piper
Luis Fondacci
John Lemire
Andy Fusco
Marty Berland
Rich Wodyka
Jennifer Keys**

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

Administrative

- The March 14, 2013 OSC Meeting Minutes and Highlights were approved with edits.
- Luis Fondacci was submitted as a the new OSC representative for NCEMC replacing Diane Huis. The OSC reviewed and approved the requested OSC roster change for NCEMC. The OSC welcomed Luis to the OSC and thanked Diane for her years of service to the OSC.

OSC Items - Regulatory Update and Discussion

FERC Order 1000 Compliance

- Sam Waters reported on the Duke and Progress Order 1000 compliance activities since their original compliance filing was rejected by FERC suggesting that the NCTPC did not qualify as a region. He stated that they are currently pursuing joining SERTP if their request for rehearing on the recent FERC Order is denied. Sam noted that they must join SERTP under the parameters that the current SERTP members have already filed. 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. Duke and Progress would use the SERTP processes for their regional planning activities. The SERTP members are reviewing the Duke and Progress application for membership and expect to announce their decision on April 22nd which will permit the parties to make the appropriate compliance filing with FERC by the May 22nd deadline. The OSC reviewed and discussed various elements of these compliance activities and Sam agreed to keep the OSC informed on any additional information.
- Ed Ernst commented on the next steps in the FERC Order 1000 compliance process involving inter-regional planning activities. Ed agreed to keep the OSC informed and involved in this activity.

PWG Update

2013 Study Activities

- Mark Byrd reported that the PWG is working on finalizing the 2013 study models. He also reported that the PWG is developing a plan for the joint study activities with PJM.
- Sam Waters reported on the request by wind stakeholders for a joint study with the South Carolina utilities. Sam clarified that this joint study would be done under CTCA agreement which limits the direct involvement of NCEMC and Electricities staff in the study work. The study scope is still being developed and will be reviewed with the OSC and PWG members once it is finalized. One current issue being resolved is the proposed study years are different than the current NCTPC 2013 study years. Other issues involve the amount of wind capacity and where the wind resources will be connected into the NC and SC systems. Sam will keep the OSC informed as the study scope is finalized.
- Rich Wodyka reported on the recent ABB data request. There is an issue with the SERC NDA that is currently being addressed. Until this SERC NDA issue is resolved the NCTPC data can not be released to ABB. The OSC will be

given the opportunity to approve this request once all the necessary paperwork has been submitted.

Review of TAG Presentations

- The OSC reviewed and discussed the proposed TAG presentations including:
 1. FERC Order No. 1000 - Rule on Transmission Planning
 2. 2013 Study Activities and Study Scope Update
 3. PJM Joint Interregional Reliability Study Report
 4. Regional Studies Update
 5. 2013 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.

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