

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
May 13, 2013  
Teleconference  
09:00 ET**

**Sam Waters, Chair  
Mark Byrd  
Lee Adams  
Nina McLaurin  
Ed Ernst  
Ben Harrison  
Bob Pierce  
Luis Fondacci  
John Lemire  
Marty Berland  
Rich Wodyka  
Jennifer Keys**

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

**Administrative**

- The April 16, 2013 OSC Meeting Minutes and Highlights were approved.
- Sam noted that his term as OSC Chairman will end at the June OSC meeting and Marty Berland has been selected by ElectriCities become the new OSC Chairman based on the continuing officer rotation. A representative from Duke / Progress will need to be named as the Vice Chairman replacing Marty Berland as Vice Chairman. A representative from NCEMC will need to be named as the Treasurer taking on the current responsibilities from Mark Byrd of Progress.

**PWG Update**

**2013 Study Activities**

- Lee Adams reported that the PWG is working on finalizing the 2013 study models. He also reported that the PWG is working with PJM staff on the development of the joint NC - PJM study cases as well.

## **OSC Items**

### **TAG Meeting**

- The OSC confirmed June 10th as the date for the next TAG meeting. Rich Wodyka reviewed the proposed agenda for the meeting. The OSC approved the TAG agenda. After approval of the TAG agenda, the OSC agreed that this meeting would be a teleconference only meeting because of the expected briefness of the planned reports. The OSC instructed Rich Wodyka to inform the TAG stakeholders of this teleconference only meeting and solicit any feedback on objections to this proposed meeting format.

### **NC - SC Wind Study**

- Sam Waters reported on the revised scope of the joint NC - SC Wind Study. He identified the two proposed injection points as the Myrtle Beach area and the Wilmington area. He discussed 3 proposed scenarios and noted that they are still working with the wind stakeholders to finalize the scenarios and the specific wind capabilities requested by wind stakeholders. Sam previewed the 3 proposed scenarios - injection of wind output into 2 points (Wilmington and Myrtle Beach areas); wind injection into 1 point (Wilmington or Myrtle Beach area) with a corresponding transfer into the adjacent system; and a shoulder case. Sam reported that the work will be done by Duke and Progress under the current CTCA agreement. Once the study results are produced they will be released to all parties at the same time.

## **Regulatory Update and Discussion**

### **FERC Order 1000 Compliance**

- Sam Waters reported on the Duke and Progress Order 1000 compliance activities. As was discussed at the previous OSC meeting, Sam reported that their application for joining SERTP was accepted by their members. The required Duke / Progress compliance filing reflecting joining the SERTP will be made on May 22nd. Duke and Progress will be proceeding with naming various staff to support the SERTP working group study activities. Sam again 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 various comments and Sam agreed to keep the OSC informed on any additional information.

- Nina McLaurin led an OSC discussion on recent FERC orders to other parties on Order 1000 compliance activities. She reported on the West Connect order on the cost allocation process; the PJM-MISO orders on state jurisdiction issues on who gets to build transmission; and the SCE&G order that rejected the proposed cost allocation based on avoided cost.

## **Other Business**

### **Future OSC Meeting Schedule**

- The OSC discussed and confirmed the future meeting schedule.

<b>Date</b>	<b>Time</b>	<b>Location</b>
June 10, 2013	10 am-3 pm (TAG)	Conference Call
July 15, 2013	9 am - 11 am	Conference Call
August 14, 2013	9 am - 11 am	Conference Call
September 19, 2013 (Tentative)	10 am-3 pm (TAG)	NCEMC Offices