

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 10, 2013
Teleconference
10:00 ET**

**Sam Waters, Chair
Mark Byrd
Lee Adams
Nina McLaurin
Ed Ernst
Bob Pierce
Glen Snider
Orvane Piper
Luis Fondacci
John Lemire
Marty Berland
Rich Wodyka**

**Duke Energy
Progress Energy
Progress Energy
Progress Energy
Duke Energy
Duke Energy
Duke Energy
Duke Energy
Duke Energy
NCEMC
NCEMC
ElectriCities
ITP**

Administrative

- The May 13, 2013 OSC Meeting Minutes and Highlights were approved.

OSC Items

Regulatory Update and Discussion

FERC Order 1000 Update

- Sam Waters reported on the Duke and Progress Order 1000 compliance activities. Sam reported that the their Duke / Progress application for joining SERTP was accepted by their members. The required Duke / Progress compliance filing reflecting joining the SERTP was filed with FERC on May 22nd. Until FERC rules on the SERTP filing as well as the Duke / Progress filing the companies are in a wait mode. The OSC discussed the various comments and Sam agreed to keep the OSC informed on any additional information.

- Sam Waters reported on the inter-regional compliance activities related to FERC Order 1000. He reported that the SERTP group have been meeting with MISO, PJM, SPP and the SC utilities on the development of inter-regional agreements for compliance with the FERC Order 1000 requirements. The compliance filing date for inter-regional compliance activities is July 10th.

PWG Update

2013 Study Activities

- Lee Adams reported that the PWG is working on finalizing the 2013 study cases with PJM. He also reported on the joint NC - SC wind study activities. The scope of the wind study is being finalized with the SC utilities and the wind stakeholders. The OSC instructed Rich Wodyka to distribute and post the proposed wind study scope for review and comment by the TAG.

Review of the TAG Meeting Presentations

- Rich Wodyka reviewed the agenda for the TAG meeting.
- Sam Waters led the review and OSC discussion of the FERC Order 1000 TAG presentation. Sam clarified that the SERTP - FL inter-regional agreement will be different than the other SERTP seams because the FL - SERTP seam has a long-standing agreement that will be the basis of the SERTP - FL inter-regional planning agreement. Sam agreed to keep the OSC informed on any additional information related to the SERTP - FL inter-regional planning agreement as this agreement gets finalized.
- Mark Byrd reviewed the 2013 Study Activities report for the TAG meeting.
- Orvane Piper reviewed the 2013 NC/SC Joint Wind Study study assumptions and study scenarios for the TAG meeting report. The OSC discussed and agreed that the 2024 study year would be selected for this study.
- Bob Pierce reviewed the status of the Carolina Offshore Wind Integration Case Study (COWICS) and Sam Waters reviewed the status of the Eastern Interconnection Planning Collaborative (EIPC) as part of the Regional Studies Report for the TAG meeting.

- Rich Wodyka reviewed the 2013 TAG Work Plan presentation for the TAG meeting.
- After review and discussion of all the TAG presentations, the OSC instructed Rich Wodyka to distribute the final set of TAG meeting presentations to the registered TAG members for the upcoming meeting.

Other Business

Rotation of OSC Officers

- The OSC reviewed and approved the following officer rotation:
 1. Marty Berland replaces Sam Waters as the Chair of the OSC
 2. Ben Harrison replaces Marty Berland as the Vice Chair of the OSC
 3. John Lemire replaces Mark Byrd as the OSC Treasurer

The new officers take over their positions at the conclusion of today's meeting.

Future OSC Meeting Schedule

- The OSC discussed and confirmed the future meeting schedule.

Date	Time	Location
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