

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
November 18, 2013
Teleconference Meeting
02:00 - 03:00 ET**

Marty Berland, Chair
Ben Harrison
Sam Waters
Bob Pierce
Orvane Piper
Mark Byrd
Lee Adams
Luis Fondacci
Rich Wodyka

Electricities
Duke Energy
Duke Energy
Duke Energy
Duke Energy
Progress Energy
Progress Energy
NCEMC
ITP

Administrative

- The October 15, 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. In the SERTP Order, FERC identified several additional issues that the parties must address in their inter-regional compliance filing. Sam noted that the SERTP is still a work in progress. There is a SERTP stakeholder webinar scheduled for December 19th to provide an update on the SERTP process including a review and discussion on various FERC compliance issues.
- Sam noted that Duke and Progress were still waiting on the FERC response regarding their May 22nd revised regional compliance filing for joining SERTP. This revised compliance filing preserves the NCTPC as the local transmission planning process and utilizes the SERTP as the regional planning process. FERC issued their order on the SERTP regional compliance filing on July 18, 2013, without ruling on Duke and Progress joining the SERTP. Sam agreed to keep the OSC informed on any additional information on the FERC Order 1000 activities as it becomes available.

Joint Studies with PJM

- Marty Berland raised some concerns regarding the current coordination with PJM on our joint studies. Sam Waters noted that recently PJM reported on some NC transmission limits associated with transfers through NC from the South into PJM for participation in their capacity markets. This report has raised some concerns with the NC Commission staff. The OSC instructed the PWG to review and discuss the concerns and issues discussed and develop a better plan to coordinate these studies with PJM in the future.

December TAG Meeting Agenda

- Rich Wodyka reviewed the proposed TAG agenda for the upcoming December 12th meeting. After a review and discussion the OSC approved the TAG meeting agenda for distribution to the TAG stakeholders and posting on the NCTPC website.

PWG Update

2013 Study Activities

- Lee Adams reported that the PWG is working with PJM on the resource supply option cases to resolve some dispatch issues in these NC - PJM cases. The PWG is also working on the preparation of the 2013 Collaborative Plan Report. Rich Wodyka reviewed the proposed schedule for completing the 2013 report. After discussion the OSC agreed with the proposed review schedule to get the 2013 Collaborative Plan Report finalized and distributed to the TAG stakeholders prior to the December TAG meeting.

Carolinas Transmission Collaborative Arrangement (CTCA) - Joint NC-SC Wind Study

- Sam Waters reported that the CTCA parties are considering what analysis to perform next year and plan to meet on December 2nd to discuss future joint studies.

SERC Long Term Study Group (LTSG)

- Lee Adams reported that the SERC LTSG has completed the transfer study work and working to complete the final study report for review and distribution to the SERC stakeholders.

Multi-area Modeling Working Group (MMWG)

- Lee Adams reported that the SERC LTSG has completed the development of study cases for the MMWG and plan to distribute them next month.

Eastern Interconnection Planning Collaborative (EIPC)

- Bob Pierce reported that an EIPC sub-group is finalizing the study cases for their future study scenarios for on-going analysis related to the EIPC activities.

Southeast Inter-Regional Participation Process (SIRPP)

- Lee Adams reported that the SIRPP group is soliciting input from the Stakeholders on suggested study scenarios for next year.

Southeastern Regional Transmission Planning Process (SERTP)

- Sam Waters reported on the SERTP activities earlier as part of the FERC Order 1000 report. Sam also noted that once the SERTP inter-regional activities get FERC approval that they will likely supplant the SIRPP activities.

Update of NERC Activities

- Bob Pierce reported that the industry expects to receive feedback from FERC on the TPL3 standards. Bob also reported that the Bulk Electric Standard (BES) definition is currently being evaluated.

Other Business

Future OSC Meeting Schedule

- The OSC reviewed and confirmed the following meeting dates.

Date	Time	Location
December 12, 2013	10 am-3 pm (TAG)	ElectriCities Office
January 13, 2014	2 pm - 4 pm	Conference Call
February 11, 2014	2 pm - 4 pm	Conference Call