

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
December 12, 2013
ElectriCities Office
Raleigh, NC
10:00 ET**

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

ElectriCities
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Progress
Duke Energy Progress
NCEMC
NCEMC
ITP

Administrative

- The November 18, 2013 OSC Meeting Minutes and Highlights were approved.

Preparation for TAG Meeting

Review of TAG Meeting Agenda

- The OSC reviewed and endorsed the TAG meeting agenda.

Review of TAG Presentations

FERC Order 1000

- Sam Waters reported on the Duke and Progress Order 1000 compliance activities. He highlighted the history of the various compliance filings. 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. Sam agreed to keep the OSC informed on any additional information on the FERC Order 1000 activities as it becomes available.

NCTPC 2013 Study Report and Results

- Mark Byrd led the discussion of the 2013 study activities, the associated study report, and the summary of the study results. The OSC agreed to present the final study results to the TAG at the upcoming meeting and solicit stakeholder comments on the final study report.

2014 Study Scope

- Orvane Piper led a discussion on proposed ideas for the 2014 study scope. The OSC agreed to present the proposed ideas to the TAG at upcoming meeting and solicit the stakeholders ideas for additional 2014 studies.

Regional Study Activities Report

- Bob Pierce led the OSC discussion of the various regional study activities. Bob reported on the following activities:
 - Carolinas Offshore Wind Integration Case Study (COWICS)
 - SERC Long Term Study Group (LTSG)
 - Carolinas Transmission Collaborative Arrangement (CTCA)
 - Eastern Interconnection Planning Collaborative (EIPC)
 - Southeast Inter-Regional Participation Process (SIRPP)
 - South-Eastern Regional Transmission Planning (SERTP)
 - NERC Reliability Standards

TAG Work Plans

- Rich Wodyka led the OSC discussion on the review of the 2013 and 2014 TAG work plan presentations.

OSC Items

- All of the OSC items were covered under the OSC discussions of the various TAG presentations.

PWG Items

- All of the PWG items were covered under the OSC discussions of the various TAG presentations.

Other Business

Future OSC Meeting Schedule

- The OSC reviewed and confirmed the following meeting dates.

| Date | Time | Location |
|-------------------|-------------|-----------------|
| January 13, 2014 | 2 pm - 4 pm | Conference Call |
| February 11, 2014 | 2 pm - 4 pm | Conference Call |