

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
April 8, 2014  
Teleconference Meeting  
01:00 - 03:00 PM ET**

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

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

**Administrative**

- The March 11, 2014 OSC Meeting Minutes and Highlights were approved as edited.

**OSC Items**

**NCUC Request for Joint Study**

- Sam Waters led the OSC discussion on the proposed study scope for the economic analysis portion of the joint inter-regional study to evaluate potential congestion impacts to the transmission systems of Duke and Progress, as a result of loop flows caused by MISO generation resources delivered to the PJM in the 2016/2017 timeframe. Sam reported that the proposed economic study scope is being reviewed with PJM and he requested that the OSC provide him with any additional comments or questions by April 17th. The OSC agreed that once the final joint inter-regional economic study scope is agreed to by the parties then it would be distributed and reviewed with the TAG.
- Bob Pierce led the OSC discussion on the status of the joint inter-regional reliability study scope that is being developed with PJM. Bob reported that the parties have agreed upon the major study milestones and the proposed final study scope is now being reviewed by PJM. The OSC agreed that once the

NCTPC and PJM agree on the final joint inter-regional reliability study scope it will be distributed and reviewed with the TAG.

### **Monitoring of Entergy's Integration**

- Bob Pierce led the OSC discussion on the status of the Entergy integration into MISO. Bob reported on the current dispute between MISO and SPP on the flow restrictions from MISO South to MISO North. The parties have agreed to attempt to resolve this issue through the FERC settlement hearing process. The FERC settlement judge has been appointed and the hearings are expected to begin shortly.

### **Sierra Club Study Request**

- Marty Berland led the OSC discussion on the Sierra Club Enhanced Transmission Access Request. After discussion, the OSC agreed that the NCTPC would be able to perform the Sierra Club study request to evaluate a 250 MW transfer from Southern into DEP West. Mark Byrd was assigned to contact the Sierra Club to finalize the study details with them.

### **EnerNex Information and Data Request**

- Rich Wodyka led the OSC discussion on the EnerNex request is for power flow data to conduct a study, on behalf of NRDC and the Sierra Club, to evaluate the possible transmission issues associated with the potential retirement of the Allen and Asheville coal-fired plants. Rich reported that the EnerNex representatives have completed all the necessary Confidentiality Agreements that must be provided prior to releasing the requested power flow data. Lee Adams reported that he has been in contact with the EnerNex representatives and he has provided them the requested power flow data. EnerNex has confirmed the receipt of the power flow data.

### **FERC Order 1000 Report**

- Ben Harrison reported that there was nothing new to report since the last OSC meeting on the Duke and Progress Order 1000 compliance activities. Ben agreed to keep the OSC informed on any additional information on the FERC Order 1000 activities as it becomes available.

### **NCTPC Website**

- Sam Walters reported that it was time to renew the domain names for the NCTPC website. The estimated cost is \$30 - \$40 per year. The OSC agreed with this expenditure.

### **PWG Update**

- Lee Adams reported that the PWG is proceeding with the 2014 Reliability Study activities. He reported that the PWG is generating the interchange data required for the study models.

### **Future OSC Meeting Schedule**

- The OSC reviewed and confirmed the following meeting date.

<b>Date</b>	<b>Time</b>	<b>Location</b>
May 12 2014	10 AM - 12 PM	Teleconference
June 16, 2014	10 AM -3 PM (TAG)	NCEMC Office
July 14, 2014	1 PM- 3 PM	Teleconference