

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
May 12, 2014  
Teleconference Meeting  
10:00 AM - 12:00 PM ET**

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

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

**Administrative**

- The April 8, 2014 OSC Meeting Minutes and Highlights were approved as edited.

**OSC Items**

**NCTPC Agreements**

- Marty Berland led the OSC discussion on the various NCTPC Agreements that have been revised to reflect the changes necessary to conform the various Agreements to recent FERC orders on the regional planning. Marty will make the suggested edits and resend the out for final OSC review. Once this review is completed then the OSC will have a vote on the final versions via email.

**CEPCI Inquiry**

- Marty Berland reported that he recently received an inquiry from CEPCI on the requirements for joining the NCTPC. They are interested in exploring the various options for full participation as well as limited participation in the PWG activities. The OSC agreed that Marty should continue his discussions with CEPCI on their options and interests in participating in the NCTPC process and report back to the OSC on these discussions.

### **NCUC Request for Joint Study**

- Bob Pierce led the OSC discussion on the status of the joint inter-regional reliability study activities with PJM and MISO. Bob reported that the parties have agreed upon the major study milestones and the proposed final study scope. The parties are still working to exchange NDAs prior to exchanging the study data. Bob will continue to keep the OSC informed on the various study activities.
- 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. 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.

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

- Bob Pierce led the OSC discussion on the status of the Entergy integration into MISO. Bob reported that the parties are limiting the power flows to the previously agreed upon contract path.

### **Sierra Club Study Request**

- Mark Byrd led the OSC discussion on the Sierra Club Enhanced Transmission Access Request. After discussion, the OSC agreed that Mark would update the 2014 study scope to reflect the addition of the Sierra Club study request to evaluate a 250 MW transfer from Southern into DEP West. Mark Byrd will contact the Sierra Club to inform them on the OSC decision to incorporate the Sierra Club request in to the 2014 study work.

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

- 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**

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

### **TAG Meeting Agenda**

- Rich Wodyka led the OSC review and discussion of the proposed June TAG meeting agenda. After discussion the OSC approved the TAG meeting agenda and instructed Rich to distribute the agenda to the TAG members and post it on the TAG website.
- Marty Berland led the OSC discussion on whether or not to hold a face-to-face TAG meeting or a Webinar meeting. After discussion, the OSC agreed to hold the June TAG meeting as a Webinar meeting. The OSC instructed Rich to send out the meeting announcement and inform the TAG members on the format of the June meeting. Sam Waters will provide Rich with the conference call and Webinar meeting link information.

### **PWG Update**

- Lee Adams reported that the PWG is proceeding with the 2014 Reliability Study activities. He reported that the PWG is beginning to update the 2014 study models with the latest load and interchange data.

### **Future OSC Meeting Schedule**

- The OSC reviewed and confirmed the following meeting date.

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