

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 16, 2014
Teleconference Meeting
10:00 AM - 12:00 PM ET**

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

ElectriCities
Duke Energy Carolina
Duke Energy Carolina
Duke Energy Carolina
Duke Energy Carolina
Duke Energy Progress
Duke Energy Progress
NCEMC
NCEMC
Consultant Administrator

Administrative

- The May 12, 2014 OSC Meeting Minutes and Highlights were approved as edited.

OSC Items

TAG Meeting Presentations

- Rich Wodyka led the OSC review and discussion of the proposed presentations for the TAG meeting webinar later in the afternoon.
- **FERC Order 1000 Report** - Sam Waters reviewed the highlights of the FERC order 1000 activities. He noted that FERC recently ruled on the SCE&G Filing which contained similar elements to the last SERTP proposal specifically on cost allocation and withdrawal provisions. Sam indicated that the SERTP parties expect to receive a FERC Order soon. The next SERTP Stakeholder Meeting is scheduled for June 27th.
- **NCTPC 2014 Study Activities** - Mark Byrd reviewed the highlights of the 2014 study activities. In general, Mark noted that the reliability study activities are proceeding as planned and on-schedule. The model development is completed and the study group will be proceeding with the technical analysis.

- **Joint Inter-regional Study Scope and Activities** - Bob Pierce reviewed the scope and related activities for the NCTPC - PJM - MISO joint inter-regional study. Bob highlighted the overall analysis is divided into two parts - a reliability analysis and a economic analysis. The results will be presented in a single report which is expected to be completed around the end of the year.
- **MISO/Entergy Integration Operations Reliability Coordination Agreement (ORCA)** - Bob Pierce reviewed the highlights of the ORCA activities. He noted that the operations protocols are in place and the FERC hearings to resolve the related disputed issues are underway.
- **Regional Studies Reports** - Bob Pierce reviewed the various reports on the regional study activities. For SIRPP, Bob noted that the preliminary study results have been posted and he highlighted the results that affected the DEC system. For SERC, Bob highlighted the Long-term Study Group activities. For EIPC, Bob highlighted the two study scenarios being developed for analysis. For SERTP, Bob highlighted the current SERTP planning activities. For NERC Activities, Bob highlighted the implementation of the Bulk Electric System definition of July 1, 2014 and the implementation activities related to the new NERC physical security standards.
- **2014 TAG Work Plan** - Rich Wodyka reviewed the TAG work plan activities. He noted some minor adjustments to the timing of some of the study activities in the overall schedule.

NCTPC Agreements

- Marty Berland led the OSC discussion on the following NCTPC Agreements:
 - Administrator Consulting Agreement,
 - OSC Scope Document,
 - PWG Scope Document,
 - TAG Scope Document,
 - NCTPC Participating Agreement, and
 - TAG Confidentiality Agreement.

These documents have been revised to reflect the changes necessary to conform the various Agreements to recent FERC orders on the regional planning. After discussion the OSC unanimously approved the updated Agreements.

NCTPC Budget

- John Lemire reviewed the status of the current NCTPC treasury and noted that he would be sending out a request to replenish the treasury in the coming months to fund the NCTPC activities for next year. The OSC agreed to John's approach for replenishing the NCTPC treasury account.

PWG Items

- The PWG report items were covered by Mark Byrd under the TAG meeting presentation review.

Future OSC Meeting Schedule

- The OSC reviewed and confirmed the following meeting date.

Date	Time	Location
July 14, 2014	1 PM- 3 PM	Teleconference