

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
February 15, 2016
Teleconference Meeting
1:00 PM - 2:20 PM ET**

Edgar Bell, Chair	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Sam Waters	Duke Energy
Mark Byrd	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Nina McLaurin	Duke Energy Progress
Marty Berland	ElectriCities
John Lemire	NCEMC
James Manning	NCEMC
Rich Wodyka	Consultant Administrator

Administrative

- The January 14, 2016 OSC Meeting Minutes and Highlights were reviewed and approved.

OSC Items

2016 NCTPC Press Release

- Rich Wodyka led the OSC review and discussion on the final draft of the 2016 NCTPC Press Release for the 2015 Collaborative Transmission Plan. After review, the OSC approved the 2016 NCTPC Press Release. The OSC directed Rich to work with the companies respective corporate communications staff to get the press release distributed to their respective media outlets.

NCTPC/PJM/MISO Joint Transmission Study Activities

- Sam Waters reported on follow up activities related to the NCTPC/PJM/MISO Joint Transmission Study. Sam discussed the recent meeting with the NCUC staff regarding the Duke - PJM operating guide and the February 8th letter that was received from the NCUC on these activities. The Commission is

pleased with the information sharing and coordination required under the operating guide. The Commission requires Duke to inform them if there is ever an instance in which transmission loading relief is required under the operating guide procedures.

- The OSC views the NCTPC/PJM/MISO Joint Transmission Study activities to be completed. The OSC directed Rich Wodyka to post the NCUC letter on the NCTPC website and requested that Sam Waters provide a brief report on the NCUC letter at the March TAG meeting to close the loop on these activities.

March TAG Meeting Agenda

- Rich Wodyka led OSC review and discussion on the proposed TAG agenda for the March 14th meeting. After review, the OSC approved the proposed agenda with the addition of a brief report on the NCUC letter related to the NCTPC/PJM/MISO Joint Transmission Study activities. The OSC also decided that the TAG meeting would be conducted as a Webinar.

Regional Updates

SERTP

- Bob Pierce reported that the SERTP has begun model building for the 2016 SERTP transmission planning studies. The next SERTP stakeholder meeting is scheduled for March 24th in Birmingham, AL. The primary purpose of this meeting is to select the Economic Studies to be evaluated in the 2016 SERTP process.

PWG Items

2016 Scope of Work

- Rich Wodyka reported to the OSC that he did not receive any TAG stakeholder proposals on economic scenarios as part of the Local Economic Study Process or any Public Policies that could drive the need for local transmission upgrades by the February 1st deadline.
- NCEMC has submitted some additional scenarios for the OSC to consider as sensitivities to the 2016 base reliability analysis. James Manning led the OSC review and discussion on the proposed NCEMC additional study scenarios. After review and discussion of the proposed NCEMC scenarios, the OSC directed the PWG to develop two of the proposed scenarios in more detail to

clarify the scope of work that would be required for this additional study analysis. The PWG was requested to submit a final 2016 Scope of Work back to the OSC for review and approval at the March 14th OSC meeting.

SERC Update

- Orvane Piper reported that the SERC Long-term Study Group (LTSG) has begun model building and coordinating interchange data for the 2016 SERC transmission planning studies. This SERC model building process typically follows the SERTP model building process.
- Orvane Piper and Bob Pierce reported on the recent SERC special meeting that was held to establish a new SERC study to evaluate loop flows issues impacting on the SERC region. The scope of work for this study is still being developed.

CTCA Study Update

- Sam Waters reported that this group will be meeting shortly to discuss study activities for 2016.

EIPC Update

- Bob Pierce reported that the EIPC is working with their stakeholders to finalize future EIPC studies.

NERC Update

- Nothing new to report.

Future OSC Meeting Schedule

- Edgar Bell reported to the OSC on the Doodle polls to establish dates for the OSC meeting schedule for the remainder of 2016. The OSC confirmed the meeting dates and times listed below.
- Rich Wodyka will announce the confirmed date for the next TAG meeting in the memo he plans to send out distributing the TAG Meeting Agenda and noting the meeting will be conducted as a Webinar.

Date	Time	Location
March 14, 2016 OSC/TAG Meeting	OSC: 10 am - 12 pm TAG: 1:30 pm - 3:30 pm	Webinar
April 11, 2016	1 pm - 3 pm	Conference Call
May 16, 2016	1 pm - 3 pm	Conference Call