

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 18, 2016
Teleconference Meeting
2:00 PM - 2:30 PM ET**

Edgar Bell, Chair	Duke Energy Carolinas
Bob Pierce	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
Luis Fondacci	NCEMC
James Manning	NCEMC
Rich Wodyka	Consultant Administrator

Administrative

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

Regional Updates

SERTP

- Edgar Bell reported on the SERTP activities. The SERTP group is reviewing a request for studies on the Clean Power Plant rule.

PWG Items

2016 Study Activities and Study Scope Update

- James Manning reported on the 2016 study scope and current activities. The PWG is currently working on model building activities.

SERC Update

- Nothing new to report.

CTCA Study Update

- Bob Pierce reported that this group is working to finalize their 2016 scope of work. Once the scope of work is completed Bob will report back to the OSC.

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

- The OSC reviewed and approved the meeting dates and times listed below.

Date	Time	Location
May 16, 2016	1 pm - 3 pm	Conference Call
June 14, 2016 OSC/TAG Meeting	10 am - 3 pm	Tentative NCEMC Office
July 19, 2016	1 pm - 3 pm	Conference Call