

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 16, 2016
Teleconference Meeting
1:00 PM - 2:00 PM ET**

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

Administrative

- The April 18, 2016 OSC Meeting Minutes and Highlights were reviewed and approved with the suggested edits.

Regional Updates

SERTP

- Edgar Bell reported on the SERTP activities. The SERTP group 2nd Quarter Meeting is planned for June 21st in Atlanta. Preliminary transmission plan information will be presented at this meeting. Stakeholders are encouraged to register for this meeting.

PWG Items

2016 Study Activities and Study Scope Update

- Orvane Piper reported on the 2016 study activities. He noted that the 2016 base case models have been completed and the analysis of the base case models has just started.

SERC LTSG Update

- Orvane Piper reported that the LTSG is working on model building activities and that they expect to have the SERC models finalized in early June.

CTCA Study Update

- Mark Byrd reported that this group is coordinating their dynamic and steady state models with neighboring systems. The work with the SC companies is progressing on-schedule but more work needs to be done with coordinating these models with the other neighboring systems. The group is also working to finalize their 2016 scope of work.

EIPC Update

- Bob Pierce reported that the EIPC is working with their stakeholders to finalize future EIPC studies including what specific studies will be done this year. The EIPC group continues to pursue the acquisition of a license for production cost software to be used in future studies. There are still some open issues to resolve and once these issues are settled then the group can determine how this software can be utilized in future EIPC studies.

NERC Update

- The NERC group is working on model building which they expect to complete in June.

OSC Items

- Sam Waters reported that FERC has scheduled an Order 1000 hearing on June 27-28 to discuss the status on various Order 1000 related activities. There is no new FERC rule making planned at this time but that could

change depending on the discussion at these hearings. Sam noted that he plans to discuss some examples of the success of Order 1000 as a result of recognizing regional differences.

Future OSC Meeting Schedule

- The OSC discussed the June 14th OSC/TAG meeting. The PWG reported that they would not be ready to review any preliminary study results until the July meeting. Based on the PWG report the OSC decided to postpone the scheduled June OSC/TAG meeting until July 19th at the NCEMC office.
- The OSC reviewed and approved the update meeting dates and times listed below.

Date	Time	Location
June 14, 2016	10 am - 12 pm	Conference Call
July 19, 2016 OSC/TAG Meeting	10 am - 3 pm	NCEMC Office
August 12, 2016	10 am - 12 pm	Conference Call