

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 14, 2016
Teleconference Meeting
10:00 AM - 10:15 PM ET**

**Edgar Bell, Chair
Sam Waters
Orvane Piper
Mark Byrd
Bill Quaintance
Marty Berland
James Manning
Rich Wodyka**

**Duke Energy Carolinas
Duke Energy
Duke Energy Carolinas
Duke Energy Progress
Duke Energy Progress
ElectriCities
NCEMC
Consultant Administrator**

Administrative

- The May 16, 2016 OSC Meeting Minutes and Highlights were reviewed and approved.
- The OSC reviewed and approved the proposed July 19th TAG meeting agenda. The OSC instructed Rich Wodyka to distribute the approved agenda to the TAG and confirm the date and location of the TAG meeting to the stakeholders.

Follow Up to NCTPC/PJM/MISO Joint Transmission Study

- Orvane Piper reported that the NCTPC has received the latest PJM BRA results. He noted that these results indicate that the PJM imports are less than the previous year BRA results. Based on this report, the OSC agreed that no additional studies were required this year.

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. He expects to have the base case results ready for review at the July 11th PWG meeting. Once the results are reviewed by the PWG then the results can be presented as our preliminary results at the July 19th TAG meeting.

SERC LTSG Update

- Orvane Piper reported that the LTSG is expects to complete their analysis on the 2016 series cases by June 17th. Once the 2016 series cases are completed, LTSG will then begin model building activities and analysis on the next series of cases.

CTCA Study Update

- Mark Byrd reported that this group continues to coordinate TPL-001-4 standards for contingency analysis monitoring with neighboring systems. More work needs to be done with coordinating these monitoring results with the other neighboring systems. The group is also working to finalize their 2016 scope of work.

EIPC Update

- Edgar Bell reported that the EIPC is still working with their stakeholders to finalize future EIPC studies including what specific studies will be done this year.

NERC Update

- Nothing new to report at this time.

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. 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 reviewed and approved the update meeting dates and times listed below.

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