

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
August 12, 2016
Teleconference
10:00 AM - 10:30 PM ET**

Edgar Bell, Chair	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Nina McLaurin	Duke Energy Progress
Lee Adams	Duke Energy Progress
Marty Berland	ElectriCities
Luis Fondacci	NCEMC
John Lemire	NCEMC
James Manning	NCEMC
Rich Wodyka	Consultant Administrator

Administrative

- The July 19, 2016 OSC Meeting Minutes and Highlights were reviewed and approved with the suggested edits.
- The OSC discussed the invitation from the NC Energy Policy Council for the NCTPC to provide an overview on our planning activities to this group on September 14th at their meeting in Raleigh. After discussion, the OSC agreed to support this request. The OSC requested that Rich Wodyka coordinate with Jenny Kelvington from the NC Energy Policy Council on the logistics for the meeting. Edgar Bell reported that Sam Waters has agreed to be the primary spokesperson for the NCTPC at this meeting. Rich will work with Sam on the development of the presentation material for this meeting. Other OSC members may attend once the logistics for the meeting are established.
- Rich Wodyka led the OSC review and discussion of the proposed TAG agenda for the September 12th meeting. The TAG meeting primary focus will be the presentation of all the 2016 Study preliminary results and updates on the various regional study activities. Rich suggested that an additional item be included in the proposed agenda to cover the request by TAG for more information on the role of Operating Guides. The OSC approved the addition of an item to review and discuss the role of Operating Guides in planning and

operating the transmission system. The OSC discussed and approved the format of the TAG meeting to be a webinar. Rich will distribute the agenda to the TAG and confirm the date, time, and format of the meeting.

Regional Updates

SERTP

- Bob Pierce reported on the SERTP activities. The SERTP group 2nd Quarter Meeting was held on June 21st in Atlanta. The group reported that they have completed the development of 2016 series of models through 2026 Winter. They also provided their preliminary 2016 Transmission Expansion Plan for stakeholder review and comment.

PWG Items

Update on ATC Issues with PJM Interface

- Edgar Bell reported that he will be meeting with the Duke Energy Operations group to develop an action plan for the ATC issues identified by NCEMC. James Manning reported that the PWG deferred discussion on the ATC issues until the next PWG meeting. John Lemire reported that the ATC issues on the PJM interface have improved recently and would like understand what has changed. Edgar will discuss this improvement in his meeting with the Operations group and he will report on these discussions at the next OSC meeting.

2016 Study Activities Update

- Orvane Piper reported that he expects the Operating Guide sensitivity study cases to be finalized this month and be ready for review at the September PWG meeting. All the 2016 preliminary study should then be ready for review at the September OSC meeting and be ready to present at the TAG meeting.

SERC LTSG Update

- Orvane Piper reported that the SERC has completed their 2016 LTSG series cases and begun performing the study analysis. LTSG has also begun coordinating their activities with the Clean Power Plant (CPP) study.

EIPC Update

- No new activities to report.

NERC Update

- Bob Pierce reported that the MMWG case updates have been completed and all related activities are on-schedule.

Other OSC Business

Future OSC Meeting Schedule

- The OSC determined that the format for the September 12th OSC/TAG meetings will be a Webinar. The OSC discussed and agreed to reschedule the October 13th OSC meeting. Edgar Bell will poll the members to set a new date and time for the October OSC meeting.

Date	Time	Location
September 12, 2016	10 am - 3 pm	OSC/TAG Webinar
October 13, 2016 To be rescheduled	1 pm - 3 pm	Conference Call
November 14, 2016	1 pm - 3 pm	Conference Call