

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
October 17, 2016
Teleconference Meeting
10:00 AM - 10:30 AM ET**

Edgar Bell, Chairman	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Sam Waters	Duke Energy
Bill Quaintance	Duke Energy Progress
John Lemire	NCEMC
Luis Fondacci	NCEMC
James Manning	NCEMC
Rich Wodyka	Consultant Administrator

Administrative

- The September 10, 2016 OSC Meeting Minutes and Highlights were reviewed and approved.
- Rich Wodyka reported on the upcoming meeting with the NC Energy Policy Council. The date for this meeting is now November 16th in Raleigh. Sam Waters confirmed that he will be the primary spokesperson on behalf of the NCTPC for this meeting. Rich Wodyka will help Sam to prepare the presentation material for this meeting. The OSC will have the opportunity to review and discuss the presentation prior to the meeting with this group. Other OSC members are welcome to attend this meeting, if available. The OSC members are requested to let Rich know if they plan to attend this meeting by Friday, November 11th.

Regional Updates

SERTP

- Edgar Bell reported on the September 29th SERTP group 3rd Quarter Meeting. The group presented their preliminary results on the 2016 Economic Planning Studies for stakeholder review and discussion. The group has begun

their analysis of potential joint projects across neighboring systems and will report on this activity at a future SERTP meeting.

PWG Items

2016 Study Activities Update

- Rich Wodyka reported on the PWG schedule for the development and approval of the 2016 Study Report. The goal is to provide the OSC with a final draft report for discussion at the December 6th OSC meeting and to distribute the final draft report to the TAG approximately one week prior to the December 13th TAG meeting.
- Orvane Piper reported on the 2016 study process and current activities. Orvane noted that all the technical analysis has been completed and that the final solutions have been developed. Luis Fondacci requested that all the potential solutions that were considered be distributed to the OSC for information purposes. Orvane agreed to provide this additional information to the PWG and the OSC.

SERC LTSG Update

- Orvane Piper reported that the LTSG is currently finalizing their 2021 Summer Study report.

CTCA Update

- Bob Pierce reported that the CTCA group has begun reviewing the screening results for 2 years - 2018-19 Winter and 2022 Summer. This group is also working to coordinate the analysis of contingencies across neighboring systems to evaluate the impact one systems contingencies on the adjacent system. They do not expect this analysis to be completed until sometime next year.

EIPC Update

- Bob Pierce reported that the EIPC is continuing with their education activities for their stakeholders. They are reporting on activities that are occurring across the various regions. Currently there are no EIPC study activities.

NERC / MMWG Update

- No report.

Future OSC Meeting Schedule

- The OSC reviewed and approved the meeting dates and times listed below. The location of the December 13th OSC / TAG meeting will be at the NCEMC office if the OSC decides on a face-to-face meeting. This decision will be made at the November OSC meeting.
- Edgar Bell will be sending out Doodle Polls for setting up the OSC meeting schedule for next year.

Date	Time	Location
November 14, 2016	1 pm - 3 pm	Conference Call
December 13, 2016	10 am - 3 pm	OSC / TAG Meeting NCEMC office - Tentative