

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
August 14, 2013
Teleconference
9:00 ET**

Marty Berland, Chair
Ben Harrison
Mark Byrd
Lee Adams
Nina McLaurin (part-time)
Luis Fondacci
John Lemire
Rich Wodyka

Electricities
Duke Energy
Progress Energy
Progress Energy
Progress Energy
NCEMC
NCEMC
ITP

Administrative

- The July 15, 2013 OSC Meeting Minutes and Highlights were approved.

OSC Items

Regulatory Update and Discussion

FERC Order 1000 Update

- Ben Harrison reported on the Duke and Progress Order 1000 compliance activities. Ben reported that they will participating with the other SERTP members on their plan to file a rehearing request on August 19th on issues related to the original Order No. 1000 SERTP compliance filing. The SERTP compliance filing is due on November 11th. The primary compliance issue remains the proposed avoided-cost allocation methodology that FERC rejected. FERC noted that the avoided-cost method may be appropriate to measure benefits for transmission projects driven by reliability concerns, but they have indicated that it does not account for other benefits associated with projects addressing economic or public policy-related transmission needs. This remains a key policy issue for both regional and inter-regional compliance activities.

- Duke / Progress are still waiting on FERC approval of the compliance filing reflecting their joining the SERTP, filed with FERC on May 22nd. Until FERC rules on the Duke / Progress compliance filing the companies are in a wait mode. Ben agreed to keep the OSC informed as additional information becomes available.

PWG Update

2013 Study Activities

- Lee Adams reported that the PWG is working on running the base reliability study cases. The PWG expects to have preliminary study results available for review and discussion at the next OSC meeting. The PWG is still finalizing the 2013 study models with PJM and expects to complete these cases prior to the next PWG meeting.
- Lee Adams also reported on the joint NC - SC wind study activities. The question was asked if the proposed wind study scope was finalized. Lee will check on the study scope and report back to the OSC.
- Rich Wodyka noted that the NCTPC 2012 Collaborative Transmission Plan mid-year update is now due. Mark Byrd noted that the mid-year update is being developed and should be available for PWG and OSC review at their September meetings. The 2012 Collaborative Transmission Plan mid-year update will also be presented at the September TAG meeting.

Other Business

September 19th TAG Meeting

- The OSC reviewed and discussed the proposed September 19th TAG meeting agenda. After discussion, the OSC approved the TAG agenda and requested Rich Wodyka to distribute it to the TAG members.

NCTPC Treasurer

- Mark Byrd reported that the Treasurer function is still being turned over to John Lemire. John noted that he will be sending out a request to all the members to replenish the NCTPC treasury in accordance with the NCTPC procedures.

Future OSC Meeting Schedule

- The OSC discussed and confirmed the future meeting schedule.

Date	Time	Location
September 19, 2013	10 am-3 pm (TAG)	NCEMC Offices