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    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
James Manning    NCEMC
Rich Wodyka    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.

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 19, 2016</td>
<td>10 am - 3 pm</td>
<td>NCEMC Office</td>
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<tr>
<td>OSC/TAG Meeting</td>
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<tr>
<td>August 12, 2016</td>
<td>10 am - 12 pm</td>
<td>Conference Call</td>
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<tr>
<td>September 12, 2016</td>
<td>10 am - 3 pm</td>
<td>OSC/TAG TBD</td>
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