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FILED AUG 29, 2013 DOCUMENT NO. 05100-13 FPSC - COMMISSION CLERK

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Exhibit B

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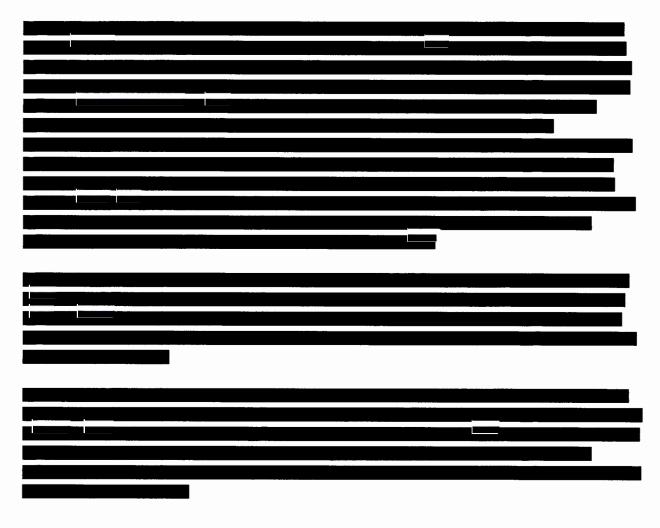


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Approval of Business Transactions Policy

Applicability:	Applies to Enterprise
Originator:	Finance
Approval:	President & Chief Executive Officer ("CEO")
Effective Date:	07/01/2000
Revision Date:	07/03/2012
Reissue Date:	07/03/2012

Statement of Purpose and Scope:



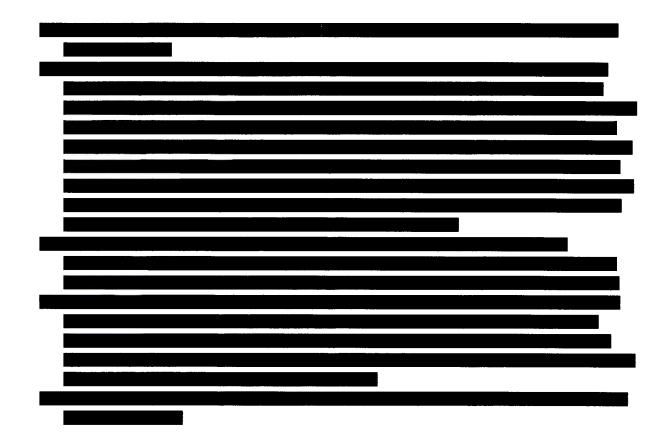
Accountability: Roles and Responsibilities:

Transaction Approval Protocol:

Exceptions to Authority Limits:

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Additional Approvals and Notifications:



Authority Limit Matrix for President and CEO and Direct Reports to the President and CEO:

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Related Links:

- Approval of Business Transactions FAQs
- <u>Request for Exception to ABT Authority Limits</u>
- <u>Delegation of Authority</u>
- Delegation of Authority International Employees
- TRC Presentations Process and Guidelines
- Financial Analysis Manual
- Financing Activity and Financial Risk Management Policy
- <u>Credit Policy</u>
- <u>Credit Delegation of Authority</u>
- Intercompany Funding Policy
- Purchasing Controls Policy

- Legal Settlement Policy
- <u>Commodity Risk Policy</u>
- Creation, Dissolution, or Restructuring of Legal Entities and Subsidiaries

Authority Limit Matrix



Approval of Business Transactions Policy

Page 7 of 11

Authority Limit Matrix



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Authority Limit Matrix



Approval of Business Transactions Policy

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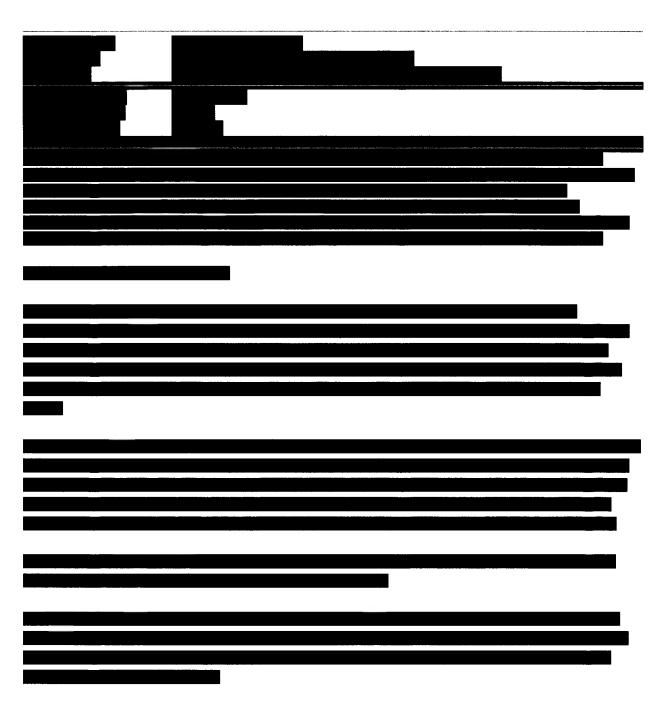
Approval of Business Transactions Policy



Attachment F - REDACTED

Duke Energy Policy Statement

Credit Policy



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Delegation of Authority Policy

Applicability:	Applies to Enterprise
Originator:	Supply Chain
Approval:	Corporate Controller
Effective Date:	08/31/2000
Revision Date:	09/11/2012

Statement of Purpose and Philosophy:

Scope of Policy

Delegation of Authority Policy



Delegation of Authority Policy

Roles and Responsibilities

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Standard Approval Authority Limits



Delegation of Authority Policy

Approving Supplemental Funding Requests for Capital Investments and Other Expenditures

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Delegation of Authority Policy

Exceptions to Standard Approval Authority Levels



Related Documents

- Delegation of Authority International Employees
- DOA Frequently Asked Questions
- DOA Inquiry Tool
- Approval of Business Transactions Policy
- Approval of Business Transactions Frequently Asked Questions
- Purchasing Controls Policy
- Purchasing Authority Policy
- Delegation of Authority Portal Page



Dodd-Frank Act Governance Policy

Applicability: Originator: Approval:	Applies to Enterprise Ethics and Compliance Chief Ethics and Compliance Officer	
Effective Date: Revision Date:	3/1/2013	

1. Dodd-Frank Act Overview



2. Statement of Purpose and Philosophy



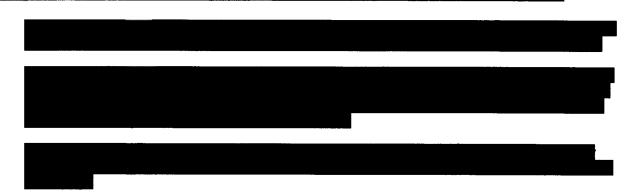
3. Policy Expectations: Commercial End-User Status





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Dodd-Frank Act Governance Policy



4. Policy Expectations: Reporting Obligations



5. Board of Director Approval and Annual Commercial End-User Exception Process



6. Policy Exceptions





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Dodd-Frank Act Governance Policy

7. Errors or Omissions



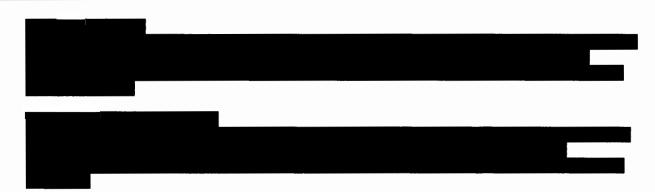
8. Roles and Responsibilities

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Dodd-Frank Act Governance Policy



9. Related Links

- <u>Commodity Risk Policy</u>
- Code of Business Ethics
- Transaction and Risk Committee Presentations Process and Guidelines

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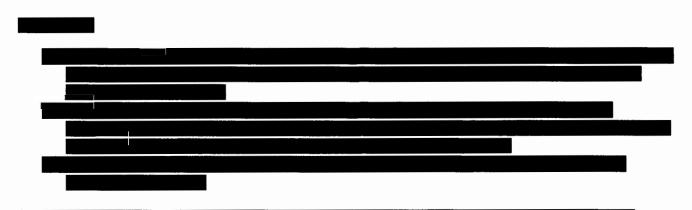
Financing Activity and Financial Risk Management

Applicability:	Applies to Enterprise
Originator:	Corporate Treasury
Approval:	Corporate Treasurer
Effective Date:	04/01/2006
Revision Date:	07/03/2012

Statement of Purpose and Philosophy:

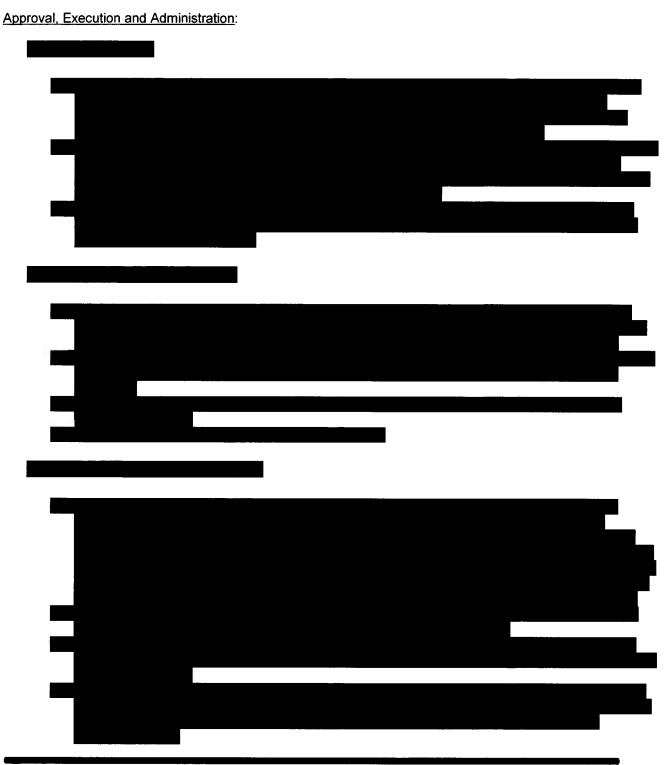
Policy Expectations

Roles and Responsibilities





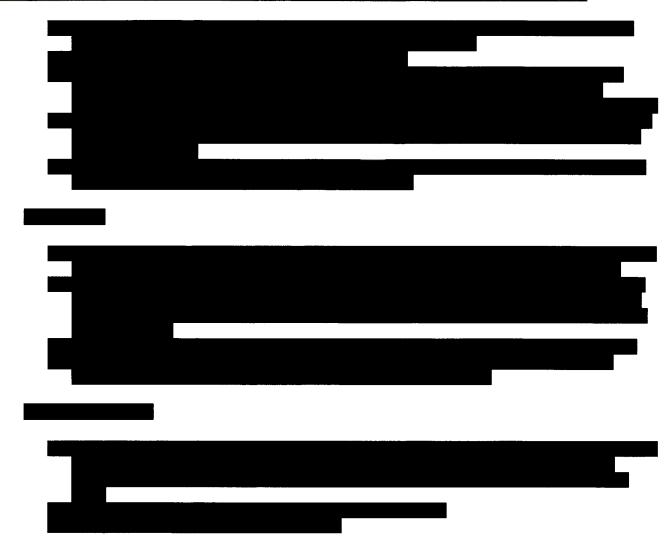
Financing Activity and Financial Risk Management



Financing Activity and Financial Risk Management



Financing Activity and Financial Risk Management



Related Documents

Delegation of Authority Approval of Business Transactions Policy Transaction Review Committee Presentations Process and Guidelines

Corporate Treasury

Process: Corporate & Business Unit Finance & Planning Sub -Process: Managing Interest Rate and Foreign Exchange Derivative Transactions Process Type – Routine Approved by Process Owner Name: Kitty McDonough Date: June 14, 2013 **REDACTED**

Overview



Authorization and Limits



Deal Execution and Validation









Valuation and Reporting

