

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
November 19, 2019
Teleconference Meeting
9:00 AM - 10:00 AM ET**

Mark Byrd, Chairman
Luis Fondacci
James Manning
Orvane Piper
Bill Quaintance
Jennifer Stenger
Marty Berland
Kevin Josupait
Rich Wodyka

Duke Energy Progress
NCEMC
NCEMC
Duke Energy Carolinas
Duke Energy Progress
Duke Energy
ElectriCities
ElectriCities
Consultant Administrator

Administrative

OSC Meeting Minutes and Highlights

- The October 15, 2019 OSC Meeting Minutes and Highlights were reviewed and approved.

2019 Study Report Draft

- Orvane Piper led the OSC review and discussion of the draft 2019 study report. After discussion of the draft study report, the OSC instructed Rich to update with the edits agreed upon and resend out to the OSC for final review and approval prior to distributing the final draft study report to the TAG. The OSC agreed to respond back to Rich with additional edits or approval by November 22nd.

PR Representatives

- Rich Wodyka reminded the OSC that once the 2019 Study Report is officially approved by the OSC after the TAG review and comment period that we will issue a press release. Rich requested that the OSC identify their company PR reps that would work with Rich to develop and distribute the press release

after OSC review and approval. The OSC agreed to provide Rich with their respective PR reps.

TAG Meeting Agenda

- Rich Wodyka led the OSC review and discussion of the proposed TAG meeting draft agenda. After discussion of the draft TAG agenda, the OSC approved the agenda and instructed Rich to send out to the TAG.

Regional Updates

SERTP Activities

- Orvane Piper reported that the SERTP study group is continuing with their 2019 study activities. The next SERTP review meeting is scheduled for December 12th.

PWG Items

SERC LTWG Update

- Orvane Piper reported that the SERC LTWG is finalizing their activities for the 2024 Summer Study. The group is reviewing final comments, updating the study report and expects to issue the final study report in early December.

CTCA Studies Update

- Mark Byrd reported that the CTCA study work is still proceeding but that there is nothing to report at this time.

EIPC Update

- Mark Byrd reported that the Production Cost TF and the Transmission Analysis WG have initiated an analysis using the 2028 study cases to evaluate renewable supply options. They are evaluating the differences of how renewable supply options are modeled in each region.

NERC Activities Update

- No report.

PWG Minutes

- There were no comments or questions on the last PWG meeting minutes distributed by Lee Adams.

Other Items

NCTPC Website

- Mark Byrd reported that he has contracted with GO DADDY to add additional storage to the NCTPC website server. The additional cost was \$10/ month. He expects adding the additional storage will resolve the issues we have had with the NCTPC website.

Future OSC Meeting Schedule

- The OSC agreed on the meeting date and time listed below. Mark Byrd will send out doodle polls for the 2020 first quarter OSC meetings.

Date	Time	Location
December 12, 2019 OSC / TAG Meeting	10 am - 3 pm	ElectriCities Office
January	TBD	TBD