

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 28, 2022
Webex / Teleconference Meeting
10:00 AM - 12:00 AM ET**

Marty Berland, Chairman	ElectriCities
Kevin Josupait	ElectriCities
Mark Byrd	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Bob Beadle	NCEMC
James Manning	NCEMC
Edgar Bell	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Rich Wodyka	Consultant Administrator

Administrative

OSC Meeting Minutes and Highlights

- The February 21, 2022 OSC Meeting Minutes and Highlights were reviewed and approved with two edits.

2021 Reliability Study Press Release

- Rich Wodyka reported that the 2021 Reliability Study Press Release was distributed to the media on March 14th. Rich also noted that it was posted on the NCTPC website under the Reference Documents section.

TAG Meeting Presentations

TAG Meeting Agenda

- Rich Wodyka reviewed the agenda for the afternoon TAG meeting. The agenda of the TAG meeting includes a report on the 2021 Public Policy Study Report Activities with study results, a discussion on the 2022 Study Scope of

Work including a report on the local economic study and public policy study requests, an update on Regional Study Activities report, an update on the 2022 TAG Work Plan, and an additional discussion on the NCTPC study process limitations.

- Rich also identified the TAG stakeholders that have registered to participate in the meeting. The OSC discussed and agreed to have a follow up meeting after today's TAG meeting. The meeting will be held today at 4:00 pm.

NCTPC Study Process Limitations

- Mark Byrd led the OSC discussion on his presentation on the current NCTPC study limitations associated with doing local economic studies and public policy studies in comparison to how the generator interconnection studies and transmission service request studies are performed. The importance of this presentation is to educate the TAG on what the 2021 Public Policy study results represent as opposed to what these other types of studies results represent.

2021 Public Policy Study

- Orvane Piper and Sid DeSouza led the OSC review and discussion of the 2021 Public Policy Study presentation material. Orvane supported Mark Byrd's previous presentation by reviewing what this study represents versus what this study is not. He reviewed the basic study assumptions, study methodology, study limitations, and highlighted the differences between the two study cases that were performed. Orvane then led the review of the DEC study results. Sid DeSouza led the review of the DEP study results, provided a comparison of the estimated costs for both DEP and DEC, and reviewed the various study results on the study map overview. Finally, Sid led the OSC discussion on the presentation material that summarized the study takeaways.

2022 Study Activities and Study Scope Report

- Mark Byrd led the OSC review and discussion of the 2022 Study Scope presentation. He reviewed the annual reliability study, the resource supply option hypothetical transfer studies, and the proposed Local Economic and Public Study requests that were received. He detailed the reliability study parameters. He reviewed the list of the hypothetical transfer studies and how the proposed Local Economic study requests would be incorporated into these studies. He identified the parameters of the two Public Policy Study requests and the status of each of the requests after discussions with the request sponsors.

- Mark then focused on the NCTPC study process and reviewed the various activities associated with each of the eight steps in the study process.

Regional Studies Report Presentation

- Bob Pierce led the OSC review and discussion of the presentation on the various regional study activities.

SERC LTWG Update

- Bob reported that LTWG has begun their work on 2022 LTWG cases.
- He noted that 2026 LTWG Summer Study results will be made public with the FERC 715 filings.

SERTP Update

- Bob reported that the SERTP 1st Quarter Meeting was held virtually on March 22nd.
- He also reported SERTP 2022 Economic Planning Studies were being determined and he reviewed the list of proposed studies.
- He noted that SERTP was holding a training session on the Economic Planning Studies Process.

NERC Activities Update

- Bob reported on the 2022 SERC Audits involving Transmission Planning. He noted the audits focused on CIP - 014, TPL - 001, and FAC - 008.

2022 TAG Work Plan Presentation

- Rich Wodyka reviewed and discussed the updated work plan for the 2022 TAG activities. He highlighted the overall NCTPC schedule and the activities that were accomplished so far this year. He noted that the final draft of the 2021 Public Policy Study Report and a draft of the 2022 Scope of Work will be distributed to the TAG for their review and comment in April.

Regional Updates

SERTP Activities

- No additional report

PWG Items

SERC LTWG Update

- No additional report

EIPC Update

- No additional report

NERC Activities Update

- No additional report

PWG Minutes

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

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules.

Date	Time	Location
April 18, 2022	10:00 am - 12:00 pm	OSC Meeting Webex
May 9, 2022	10:00 am - 12:00 pm	OSC Meetings Webex