

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
February 18, 2023
Webex / Teleconference Meeting
2:00 PM - 4:00 PM ET**

Marty Berland, Chairman	ElectriCities
Kevin Josupait	ElectriCities
Bill Quaintance	Duke Energy Progress
Sammy Roberts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
John Lemire	NCEMC
James Manning	NCEMC
Scott Brame	NCEMC
Michael Diorio	NCEMC
Edgar Bell	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Rich Wodyka	Consultant Administrator

OSC Meeting Minutes and Highlights

- The January 18, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

2022 Collaborative Transmission Plan Study Report

- Rich Wodyka reported that the 2022 Study Report was updated with recently modified DEP project dates by Sid DeSouza. With these updated DEP project dates the report is now ready for OSC approval. After review and discussion, the OSC approved the 2022 Collaborative Plan Study Report. The OSC instructed Rich to distribute the approved Study Report to the TAG and post it on the NCTPC website.
- Rich Wodyka reported on the Carolina Industrial Group for Fair Utility Rates (CIGFUR) comments submitted in response the OSC request for comments and questions on the 2022 Study Report. Sammy Roberts reviewed the proposed response that Duke has developed to responses to the CIGFUR comments. After review and discussion, the OSC approved the proposed response and instructed Rich to submit this response back to CIGFUR.

2023 Press Release for the 2022 Collaborative Transmission Plan Study Report

- Rich Wodyka reported that the assigned PR reps of the companies have worked with him to develop the draft of the 2023 press release for the 2022 Collaborative Transmission Plan. The OSC reviewed and discussed some proposed edits to the draft press release. It was agreed that Rich would make the proposed edits suggested and resend out a clean version for OSC review. Once the OSC reviews the updated version, Marty Berland will decide when to conduct an OSC email vote for final approval. Once the 2023 press release is approved by the OSC then the Duke Energy PR rep will determine when the press release gets distributed to the media.

2023 Study Scope of Work

- Rich Wodyka led the OSC discussion on the two public policy requests submitted for study this year by the February 8, 2023 deadline. One study request was submitted by the NCUC public staff. The second study request was submitted by a group of renewable resource developers. The OSC discussed each of the study requests and determined that before they could make a final determination on the 2023 study scope of work that the OSC needs to have a discussion with each of the study requestors. The OSC instructed Rich to contact the study requestors to determine their availability for having a discussion with the OSC on their study requests. The OSC also agreed to provide each study requestor with the other requestors study request as the goal would be to perform one public policy study to accommodate each study request as much as practical. Once Rich hears back from each requestor he will forward their availability to the OSC. A representative group of OSC members will schedule a call to clarify what has been requested and what the NCTPC will be able to study this year.
- Sammy Roberts volunteered to develop a list of questions to review with the public staff representatives. He will send out for OSC review prior to the discussion with the NCUC public staff.
- Rich Wodyka suggested that DEC and DEP review the requested studies to determine what specific analysis can be done and how the requested studies can be combined to perform one public policy study this year. DEC and DEP agreed to work on determining how best to combine the two study requests into one study for this year.

NCTPC Process

- The OSC discussed the current NCTPC process and how to proceed with modifying the current process to respond to the NCUC request to have better

clarity, transparency and coordination in the future. John Lemire raised the question on how to proceed with this review and what would be the timeframe for proceeding to the address the NCUC request.

- Sammy Roberts reported that Duke was working on a proposal that he plans to bring back to the OSC to begin addressing these NCUC items. The OSC agreed that the details of the Duke of this proposal needed be reviewed and approved by the OSC before releasing it for review and comment with the TAG. It was agreed that Sammy could provide a general update at the March 15th TAG meeting on what the OSC will be addressing without disclosing any details of changes until they are approved by the OSC.

TAG Meeting Agenda

- The OSC discussed holding the next TAG meeting on March 15th. After discussion, the OSC agreed to proceed with the next TAG meeting on March 15th and instructed Rich Wodyka to confirm this meeting date to the TAG.
- Rich Wodyka reviewed the proposed agenda for the March 15th TAG meeting. As was previously discussed, Sammy Roberts will be added to the agenda for discussing the NCTPC process and the OSC plans for addressing the NCUC request to improve clarity, transparency and coordination in the NCTPC. The other key item for this TAG meeting will be an update on the 2023 Study Scope of Work and study activities. Bill Quaintance volunteered to provide the update on the 2023 Study Activities and Study Scope. Bob Pierce will provide his usual regional activities report and Rich will provide on update on the TAG work plan activities. After review, the OSC approved the TAG meeting agenda and instructed Rich to distribute it to the TAG and post on the NCTPC website.

PWG Items

SERTP Update

- Bob Pierce reported that the next SERTP meeting is scheduled for March 14th. They continue to provide feedback to DOE on the National Transmission Planning Study preliminary results.

SERC LTWG Update

- Bob Pierce reported that LTWG has begun building their 2023 system models. They are working on high load scenarios along with a large MISO - PJM transfer scenario.

EIPC Activities Update

- Bob Pierce reported that EIPC is continuing to assist DOE on the National Transmission Planning Study. He noted that they are trying to guide DOE on developing realistic scenarios.
- Bob also reported on the activities associated with analyzing the issues associated with electric dependency on gas supply based on the previous Texas Grid experience.

NERC Activities Update

- Bob Pierce reported on the MMWG activities associated with building dynamic cases.
- Bob also reported on the NERC TPL-001.5 Reliability Standard for Transmission System Planning Performance requirements. He noted that systems will need to begin performing assessments. Once assessments are performed then corrective action plans for compliance will need to be developed.

PWG Minutes

- There were no comments or questions on the last set of PWG minutes.

Other Items

PWG and OSC Rosters

- Rich Wodyka reviewed the updated PWG and OSC rosters. After review, the OSC approved the updated rosters and instructed Rich to post the updated versions on the NCTPC website.

NCTPC Website Maintenance

- There was no update on the NCTPC website maintenance question. It was agreed to continue these discussions at the next OSC meeting.

Project Updates

- No report.

Future OSC Meeting Schedule

- Marty Berland requested the OSC members to accept the OSC meeting invites for the remainder of the first half of 2023.
- The OSC reviewed and confirmed the meeting schedule below.

Date	Time	Location
March 15, 2023	OSC 10:00 am - 12:00 pm TAG 1:30 pm - 3:30 pm	OSC Meeting Webex
April 17, 2023	OSC 10:00 am - 12:00 pm	OSC Meeting Webex