

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 17, 2023
Webex / Teleconference Meeting
10:00 AM - 11:45 AM ET**

Marty Berland, Chairman	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
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 March 15, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

NCTPC Website Maintenance

- Rich Wodyka reviewed the list of maintenance issues on the NCTPC website. Edgar Bell reported that he has been trying to get Duke IT to evaluate these issues but so far he has not been able to find someone that can do that. Bill Quaintance volunteered to take a look at website code and see if he could determine how to fix some of the maintenance issues. Edgar and Bill will report back on the NCTPC website maintenance issues at the next OSC meeting.

2023 Study Scope of Work

- Rich Wodyka reported on the communications he had with John Burns from CCEBA regarding their help in providing solar locations for the 2023 Public Policy study scope. He expects to receive their input by the end of the week. The OSC discussed the issue of locating the amount of solar currently proposed in the study scope. Depending on the input from the CCEBA group, the Duke study planners

might need to develop an alternative approach once they review what the CCEBA group provides. Bill Quaintance briefly described how he would proceed with developing the solar locations for the 2023 study. The OSC will re-evaluate this question of how to model the solar in the Public Policy study once the CCEBA information is received.

- The OSC discussed the current draft version of the 2023 Study Scope of Work. Marty Berland raised a number of questions on this version of the document. Sammy Roberts led the OSC discussion and provided responses to Marty's questions. Sammy also agreed to update the study scope document to reflect his responses to Marty's questions and will send out an updated draft study scope for OSC review.
- The OSC discussed and agreed to schedule a review and discussion of the 2023 Study Scope with the CCEBA group and the NCUC Public Staff once the CCEBA solar information is received and reviewed. Rich Wodyka noted that once the 2023 Study Scope is finalized and reviewed with the two study requestors it would then be sent to the TAG for their review and comment.

Duke OATT Att. N-1

- Sammy Roberts led the OSC discussion on the potential changes to the NCTPC process that are being proposed in the draft Duke OATT Att. N-1. The OSC is discussing modifying the current process to respond to the NCUC request to have better clarity, transparency and coordination in the future. Sammy identified various elements of the NCTPC process changes that are being considered. He reviewed potential changes to the TAG stakeholder meetings and the Local Transmission Planning process.
- These potential changes to the NCTPC process will continue to be reviewed and discussed by the OSC once the full Duke OATT Att. N-1 document is provided. Sammy Roberts indicated that he expects the full document will be sent out for OSC review by the end of the month. Once the OSC receives the updated full document, the OSC will continue its review and discussion of the potential changes to the NCTPC process.

Carolina Industrial Group for Fair Utility Rates (CIGFUR) comments

- Rich Wodyka reported that on April 6th he sent the OSC response to the last set of questions submitted by the Carolina Industrial Group for Fair Utility Rates (CIGFUR) on the 2022 Study Report. He noted that he has not received any additional comments or questions since he sent the response to CIGFUR.

2023 Press Release for the 2022 Collaborative Transmission Plan Study Report

- Rich Wodyka reported that the 2023 press release for the 2022 Collaborative Transmission Plan was finally released to the media on April 6th. Unfortunately, there was a communication issue and the Duke Energy PR rep notification of the release to the other company media reps was delayed until April 12th. Rich reported that to-date there have been no media comments or questions on the press release.

Regional Updates

SERTP Update

- Bob Pierce reported that the SERTP has determined what Economic Planning Studies will be performed for 2023. He noted that the Studies are posted for review on the SERTP website.

PWG Items

SERC LTWG Update

- Orvane Piper reported that SERC LTWG has begun developing their 2023 series of LTWG models.

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.

NERC Activities Update

- Bob Pierce reported that the NERC TPL-001-5 Reliability Standard for Transmission System Planning Performance Compliance begins on July 1, 2023. He encourage everyone to check requirements since 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

Project Updates

- Sammy Roberts reported that Duke is re-evaluating the status of the Camden - Camden Dupont 115kV line that was postponed as a result of the Carbon Plan testimony. Sammy stated that Duke now believes this line is now needed for support of the Carbon Plan. He indicated that he will provide the OSC with additional information on why this line is now required. He will be requesting that the OSC consider his proposal for inclusion of this line in the mid-year update to the 2022 Collaborative Transmission Plan. The OSC will review this information and evaluate including this line in the mid-year update at the May OSC meeting.

Future OSC Meeting Schedule

- Marty Berland noted that the new OSC Chair should begin scheduling the OSC meetings for the 2nd half of 2023. Rich Wodyka reported that Duke Energy is scheduled to become the new OSC Chair based on the OSC officer rotation schedule.
- The OSC reviewed and approved the following meeting schedules.

Date	Time	Location
May 22, 2023	OSC 10:00 am - 12:00 pm	OSC Meeting Webex
June 19, 2023	OSC 10:00 am - 12:00 pm TAG 1:30 pm - 3:30 pm	OSC Meeting Webex