

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 22, 2023
Webex / Teleconference Meeting
10:00 AM - 11:55 AM 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
Scott Brame	NCEMC
Chris Walton	NCEMC
Joe Mason	NCEMC
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Rich Wodyka	Consultant Administrator

OSC Meeting Minutes and Highlights

- The April 17, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

NCTPC Website Maintenance

- The OSC discussed the NCRTPC website maintenance issues. So far there has been no progress in finding a solution to getting these items fixed. The current website technology is over 18 years old. Sammy Roberts suggested that the only solution may be the development of a new website with the newer technology that will be easier to maintain. The OSC will continue to discuss this situation at next OSC meeting.

TEAMS Access

- The OSC discussed how to get access to the TEAMS site established under the DUKE Office 365 shared drive. A couple of the members indicated that they were having issues getting on to the TEAMS site. John Lemire provided a demonstration on how to get access to the TEAMS site, how the document review process works, and what documents are currently available for review. Those that

were having problems getting on the TEAMS site will report back if they continue to have issues getting on to the site.

2023 Study Scope of Work

- Rich Wodyka reported on the feedback he has received from John Burns / CCEBA group and Dustin Metz / Public Staff regarding specific items related to the development of a single Public Policy study scope of work. The CCEBA group provided some suggested wording to the 2023 Study Scope document. After review and discussion, the OSC agreed to accept some of the proposed CCEBA wording edits but not all of them.
- The Public Staff suggested eliminating the 9.3 GW analysis and modify the onshore values. The OSC decide to to not eliminate the 9.3 GW analysis and to keep the current onshore wind output as previously determined. The OSC will determine how best perform this 9.3 GW analysis once the 12.5 GW analysis is completed. The Duke technical experts will evaluate the options for performing the 9.3 GW analysis and report back to the OSC on how best proceed with performing this analysis.
- Once the OSC receives the input on the 9.3 GW analysis from the Duke technology experts, the 2023 study scope will be updated and reviewed. After the OSC approves the final draft of the 2023 Study Scope, it will be sent to the TAG for their review and comment. The review of the final 2023 Study Scope will be presented at the next TAG meeting.

Duke OATT Att. N-1

- The OSC briefly discussed the potential changes to the NCTPC process that are being proposed in the draft Duke OATT Att. N-1. Sammy Roberts encouraged everyone to review the Duke OATT Att. N-1 document that is on the TEAMS site and provide suggested edits and comments. The OSC will continue its review and discussion of the potential changes to the NCTPC process ate the next OSC meeting.
- The discussion on TAG voting sectors and the NCTPC stakeholder voting process was deferred until the next OSC meeting.

TAG Meeting

- Rich Wodyka reviewed the proposed agenda for the next TAG meeting. After discussion, the OSC approved the proposed agenda items. The presenters for each of the agenda items were discussed and agreed upon.

- The OSC discussed the June 19th TAG meeting date. It was recognized that this day was a federal holiday but not a state holiday. Based on this information, the OSC agreed to keep the June 19th TAG meeting date and instructed Rich to notify the TAG of the date for the next TAG meeting.

2023 Mid-year Update to the 2022 Transmission Plan

- Sammy Roberts led the OSC discussion on the 2023 Mid-year Update. He confirmed that Duke is proposing to add the Camden - Camden Dupont 115kV line into the Mid-year Update that was postponed as a result of the Carbon Plan testimony. Sammy stated that Duke believes this line is now needed for support of the Carbon Plan. The OSC will evaluate including this line in the Mid-year Update once it receives the report.

RZEP 2.0 Projects

- Sammy Roberts led OSC discussion of the next round of projects that Duke believes are necessary to accomplish the goals of the Duke Carbon Plan. He highlighted the candidate projects and the reasons they are required. These projects are being targeted to be include in the 2024 Local Transmission Plan. The OSC agreed for Sammy to provide a presentation of this preliminary information at the next TAG meeting.

Regional Updates

SERTP Update

- Bob Pierce reported that the SERTP is updating their latest transmission plan. They are finalizing the scope of work for their 2023 Economic Planning Studies.

PWG Items

SERC LTWG Update

- Orvane Piper reported that SERC LTWG is working on their database updates and finalizing their case development for their 2023 series of LTWG models.

EIPC Activities Update

- Bob Pierce reported that EIPC is discussing the development of minimum transfer capability requirements for extreme weather events with FERC. He noted that the EIPC is interested in working with a number of the regions to try to develop a

common basis for establishing the requirements on minimum transfer capability under extreme weather.

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

- No updates.

OSC Officer Rotation

- Rich Wodyka noted that the OSC officer rotation occurs at the conclusion of the June OSC meeting. Rich reported that Duke Energy is scheduled to become the new OSC Chair, NCEMC would be the Vice-Chair, and Duke Progress would be the Treasurer. Once the Duke Progress Treasurer is determined that person will need to work with Scott Brame to get the NCTPC funds transferred to Duke Progress.

Future OSC Meeting Schedule

- Marty Berland noted that the new OSC Chair should begin scheduling the OSC meetings for the 2nd half of 2023.
- The OSC reviewed and approved the following meeting schedules.

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