

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
August 21, 2023  
Webex / Teleconference Meeting  
3:00 PM - 5:10 PM ET**

<b>Bob Pierce, Acting Chairman</b>	<b>Duke Energy Carolinas</b>
<b>Orvane Piper</b>	<b>Duke Energy Carolinas</b>
<b>Bill Quaintance</b>	<b>Duke Energy Progress</b>
<b>Sammy Roberts</b>	<b>Duke Energy Progress</b>
<b>Sid DeSouza</b>	<b>Duke Energy Progress</b>
<b>John Lemire</b>	<b>NCEMC</b>
<b>Chris Walton</b>	<b>NCEMC</b>
<b>James Manning</b>	<b>NCEMC</b>
<b>Joe Mason</b>	<b>NCEMC</b>
<b>Marty Berland</b>	<b>ElectriCities</b>
<b>Kevin Josupait</b>	<b>ElectriCities</b>
<b>Rich Wodyka</b>	<b>Consultant Administrator</b>

**OSC Meeting Minutes and Highlights**

- The July 21, 2023 OSC Meeting Minutes and Highlights were reviewed and approved with one edit.

**NCTPC Transmission Planning Process Attachment N-1 Report**

- Sammy Roberts reviewed the general status of the current NCTPC Transmission Planning Process Attachment N-1 document. Rich Wodyka reported on the comments and questions that have been received from the TAG stakeholders on the Attachment N-1 document. Sammy noted that Duke will be preparing a response to all the comments and questions received but it will likely take a couple of weeks to prepare the response. The OSC will get an opportunity to review the response before it gets sent out to the TAG stakeholders.
- Sammy then led the OSC review of the various comments and questions that have been submitted on the Attachment N-1 draft document by the NCEMC and ElectriCities OSC members on the Teams site. After review, Sammy encouraged NCEMC and ElectriCities OSC members continue to review the draft document to make sure he accurately incorporates they proposed changes.

### **CCEBA Questions on the NCTPC Study Process**

- Rich Wodyka reviewed the request from CCEBA to have follow up meeting to learn how the NCTPC conducts its studies so that can replicate the study results when the NCTPC study models become available. After OSC discussion, Bob Pierce agreed to send out a Doodle poll to determine the best days and times that a meeting can be set up to accommodate the CCEBA request. Once the OSC selects the best days and times, then Rich will respond back to CCEBA and request that they then select the day and time for this follow up meeting.

### **2023 Reliability Study Activities**

- Orvane Piper and Sid DeSouza reviewed the DEC and DEP preliminary reliability study results. After review and discussion, the OSC agreed that the preliminary reliability study results can be presented to the TAG stakeholders at the upcoming September 14th TAG meeting.

### **2023 Public Policy Study Activities**

- Orvane Piper and Sid DeSouza reported that both DEC and DEP are now proceeding with the public policy study analysis. They indicated that their plan is to have the preliminary public policy study results available for PWG and OSC review in the October timeframe. This would enable both the reliability and public policy study results to be include in the 2023 Collaborative Transmission Plan Report and presented to the stakeholders at the December TAG meeting.

### **Duke Energy Red-Zone Transmission Expansion Plan Projects (RZEP 2.0)**

- Sammy Roberts led the OSC discussion on the Timmons Group request for additional information on Duke Energy's proposal for adding Red-Zone Transmission Expansion Plan Projects (RZEP 2.0). Sammy reviewed his suggested response. After OSC review and discussion, the OSC instructed Rich Wodyka to communicate the additional RZEP 2.0 information as proposed in Sammy's response.

### **TAG Meeting**

- Rich Wodyka reviewed the proposed agenda for the September 14th TAG meeting. After discussion, the OSC approved the proposed agenda items. The presenters for each of the agenda items were discussed and agreed upon. Rich will send out the agenda to the TAG stakeholders and post it on the NCTPC website.

**DEC / DEP Joint Study**

- Bob Pierce led the OSC discussion and highlighted the status of the DEC / DEP joint study activities.

**Regional Updates**

**SERTP Update**

- No update.

**PWG Items**

**SERC LTWG Update**

- No update.

**EIPC Activities Update**

- No update.

**NERC Activities Update**

- No update.

**PWG Minutes**

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

**NCTPC Website Maintenance**

- Sammy Roberts reported that he is still in discussion with Duke IT staff on developing a new website versus fixing the current website issues. The OSC will continue to discuss this situation at next OSC meeting.

**Other Items**

**Project Updates**

- No update.

**Future OSC Meeting Schedule**

- The OSC reviewed and approved the following meeting schedules.

<b>Date</b>	<b>Time</b>	<b>Location</b>
September 14, 2023	OSC 10:00 am - noon TAG 1:30 pm - 3:00 pm	OSC and TAG Meetings Webex
October 19, 2023	OSC 10:00 am - 12:00 pm	OSC Meeting Webex