

DRAFT

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
November 17, 2023
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Bill Quaintance, Chairman	Duke Energy Progress
Sammy Roberts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Orvane Piper	Duke Energy Carolinas
Avni Patel	Duke Energy Carolinas
James Manning	NCEMC
Joe Mason	NCEMC
John Lemire (part-time)	NCEMC
Marty Berland	Electricities
Rich Wodyka	Consultant Administrator

Administrative Items

OSC Meeting Minutes and Highlights

- The October 19, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

NCTPC Transmission Planning Process Attachment N-1 Report

- Sammy Roberts led the OSC review and discussion of the Duke OATT Attachment N-1 FERC filing related activities. Sammy reviewed two additional documents that will need to be updated as a result of changes related to the FERC filing. The first document he reviewed relates to the CTPC Model and Data Request Process. The second document he reviewed was the Multi-Value Strategic Transmission (MVST) planning process document. Specifically, he noted the addition of Item #6 to the Scenario Proposal Form which invites the sponsor to identify benefit metrics and any associated methodology for evaluating potential solutions.
- After review, it was agreed that the OSC needs more time to consider the proposed changes to these two documents. The OSC will discuss these documents again at the December OSC meeting.

2023 Reliability Study Activities

- Rich Wodyka reported that since the Reliability Study analysis is completed, the focus now is on preparing the 2023 Study Report. He noted that the goal is to have a final draft of the study report available for review and discussion at the December OSC meeting. Orvane Piper proposed changing the format of some of the report results. After discussion, the OSC agreed that the proposed format changes can be made.

CCEBA Questions

- Rich Wodyka reviewed the CCEBA response to the question we posed to them on Change Case models. The response was Yes - that the Change Case models are the Public Policy Study Models.

NCTPC Model Data Requests

- Orvane Piper reported that Duke has posted the Base Case Reliability Study models and they are now available for downloading by TAG stakeholders.
- Rich Wodyka reported we have received three TAG stakeholder requests since he notified the TAG that the Base Case Reliability Study models were available for downloading. He has been working with the Duke staff to process these requests and get the requestors access to these models. The current process is working well.

Public Policy Study Update

- Orvane Piper and Sid DeSouza reported on the Public Policy Study activities. They reported that they are finalizing the study models and discussed the model adjustments that are being made to accurately reflect solar output during summer conditions. Their study results are not expected to be completed for another couple of months due to the complexity of performing this analysis.

TAG Meeting Date and Agenda

- The OSC discussed the dates for the next TAG meeting and agreed to keep the meeting date of December 14th. Rich Wodyka reviewed the DRAFT TAG meeting agenda. After discussion, the OSC approved the proposed TAG agenda. Rich will send out the notice to the TAG to confirm the meeting date and distribute and post the TAG agenda.

Duke Energy RZEP 2.0 Expansion Plan Projects

- Sammy Roberts updated the OSC on the Duke Energy's proposed RZEP 2.0 expansion plan projects.

New NCTPC Website

- Sammy Roberts updated the OSC on the activities associated with investigating the development of a new CTPC website. It was agreed that the future design would result in a “secure” website. Sammy will continue to report on this activity at the next OSC meeting.

Treasurer Report

- Bill Quaintance updated the OSC on the treasurer 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

- No update.

Other Items

Project Updates

- No update.

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules.

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Date	Time	Location
December 14, 2023	OSC 10:00 am - 12:00 pm TAG 1:30 pm - 3:00 pm	OSC and TAG Meetings Webex