

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
January 18, 2024
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET**

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|-----------------------------|---------------------------------|
| Avni Patel, Chairman | Duke Energy Carolinas |
| Bob Pierce | Duke Energy Carolinas |
| Orvane Piper | Duke Energy Carolinas |
| Sammy Roberts | Duke Energy Progress |
| Bill Quaintance | Duke Energy Progress |
| Sid DeSouza | Duke Energy Progress |
| John Lemire | NCEMC |
| Chris Walton | NCEMC |
| Joe Mason | NCEMC |
| Marty Berland | ElectriCities |
| Kevin Josupait | ElectriCities |
| Rich Wodyka | Consultant Administrator |

Administrative Items

OSC Chairman Change

- Avni Patel announced that she was assuming the OSC Chairman role replacing Bob Pierce. The OSC thanked Bob for his leadership in managing the OSC for the past 6 months. Bob will continue to represent Duke Energy Carolinas on the OSC.

OSC Meeting Minutes and Highlights

- The December 14, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

2024 OSC Meeting Schedule

- Avni Patel led the OSC discussion on the OSC meeting schedule for 2024. Adjustments were made to accommodate conflicts that were identified by OSC members. After review and discussion, the OSC approved the updated OSC meeting

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schedule for 2024. The OSC also confirmed the February 22nd OSC meeting date starting at 10 am.

- The OSC also discussed the opportunity to have an in person meeting. After discussion, the OSC agreed to hold an in person meeting for the March 20th meeting. This meeting will be held at the Duke office in Greensboro, NC.

2023 Base Reliability Study Report

- Rich Wodyka reviewed the status of the 2023 Study Report. After review and discussion, the OSC agreed to have one final review of the updated 2023 Study report. The goal is to have a final OSC review after the meeting and to provide any additional comments or changes to Rich by the end of the day. Rich will incorporate any changes and send out a 2023 Study Report Final Draft version for OSC approval.
- Once the OSC approves the 2023 Study Report Final Draft, Rich will then distribute it to the TAG for their review. The deadline for TAG members to submit comments or questions will be the end of the day on Friday, February 2nd. He will also post the report on the NCTPC website.
- Related to the publication of the Final 2023 Study Report is the development of a press release related to the report. Rich requested the each company identify their respective PR reps that will work with him to develop the Draft of the 2024 press release. This press release would be submitted for OSC review and approval at the time of the OSC final review and approval of the Final 2023 Study Report.

Public Policy Study Progress Report

- Orvane Piper and Sid DeSouza provided the OSC an update on the Public Policy study activities. They presented the preliminary results of the 12.6 GW study analysis. They detailed the various issues and the impacted facilities that have been uncovered. They noted that there is more work to do to identify the best solutions to resolve the issues identified.
- With the progress that has been made with the 12.6 GW study analysis, the OSC discussed holding the update meeting with the Public Policy study sponsors. After discussion, the OSC agreed to hold the update meeting with the Public Policy sponsors and the other TAG members that responded with their interest in attending this meeting. The OSC instructed Rich to contact the sponsors and set up the meeting.

2024 Study Scope and Schedule Update

- Rich Wodyka on the schedule for the development of the 2024 Study Schedule. Rich reported that the request for TAG members to submit study scenarios related to Local Economic Studies or Public Policy related studies was sent out and posted on the NCTPC website on January 5th. The deadline for TAG members to submit this information is Friday, February 9th.
- Rich will also work with the PWG to begin developing the scope of work for the 2024 base reliability study.

RZEP 2.0 Update

- Sammy Roberts provided an update on the RZEP 2.0 projects. Given the large number of re-conductor projects proposed in the current study plan, NCEMC raised a question about whether alternative transmission projects have been considered, such as a greenfield project, that could replace a group of base reliability or public policy projects at a lower cost. The answer was that these discussions were being started.

Transmission Planning Process Attachment N-1 Report

- Sammy Roberts provided an update on the Transmission Planning Process Attachment N-1 activities. He reported on the updated filing that removed the \$5 million threshold and the requested effective date of March 13th. Once the FERC approval is received, then the process to implement the new Local Transmission Planning Process changes will begin. Also the Attachment N-1 support documents need to be reviewed and approved by the OSC and ultimately the implementation of the FERC approved changes in to the Local Transmission Planning Process will be made.
- Sammy also reported on the development of the new website. The goal is to have this new website ready to be implemented with the effective date of the N-1 FERC approval date of March 13th.

Regional Updates

SERTP Update

- Bob Pierce reported that extreme weather and inter-regional transfer capability related activities continues be a very important issue within NERC, EIPC and SERTP activities.

PWG Items

SERC LTWG Update

- No report.

EIPC Activities Update

- Related to the SERTP update, Bob Pierce reported that EIPC has hired a meteorologist to advise them on extreme weather issues related to the development of potential inter-regional transfer capability.

NERC Activities Update

- Related to the SERTP update, Bob Pierce reported that NERC supports the requirement to have the extreme weather inter-regional transfer capability analysis completed by 2030.

PWG Minutes

- No update.

Other Items

Project Updates

- No update.

Future OSC Meeting Schedule

- The following meeting schedules were reviewed and approved by the OSC in the earlier meeting agenda item.

| Date | Time | Location |
|-------------------|--|--|
| February 22, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| March 20, 2024 | OSC 10:00 am - 12:00 pm TAG 01:30 pm - 03:00 pm | OSC - Duke Greensboro Office TAG Meeting Webex |

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| Date | Time | Location |
|--------------------|--|--|
| April 19, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| May 23, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| June 19, 2024 | OSC 10:00 am - 12:00 pm TAG 01:30 pm - 03:00 pm | OSC Meeting Webex TAG Meeting Webex |
| July 18, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| August 22, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| September 18, 2024 | OSC 10:00 am - 12:00 pm TAG 01:30 pm - 03:00 pm | OSC Meeting Webex TAG Meeting Webex |
| October 17, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| November 21, 2024 | OSC 10:00 am - 12:00 pm | OSC Meeting Webex |
| December 11, 2024 | OSC 10:00 am - 12:00 pm TAG 01:30 pm - 03:00 pm | OSC Meeting Webex TAG Meeting Webex |