

**Carolinas Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
April 19, 2024  
Webex / Teleconference Meeting  
10:00 AM - 1155 PM ET**

<b>Avni Patel, Chair</b>	<b>Duke Energy Carolinas</b>
<b>Bob Pierce</b>	<b>Duke Energy Carolinas</b>
<b>Orvane Piper</b>	<b>Duke Energy Carolinas</b>
<b>Matthew Knudson</b>	<b>Duke Energy Carolinas</b>
<b>Sammy Roberts</b>	<b>Duke Energy Progress</b>
<b>Bill Quaintance</b>	<b>Duke Energy Progress</b>
<b>Brant Werts</b>	<b>Duke Energy Progress</b>
<b>John Lemire</b>	<b>NCEMC</b>
<b>Chris Walton</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 Agenda**

- Avni Patel opened the OSC Meeting with a safety message and inquired if there were any changes to the agenda. It was suggested to move the PWG membership changes discussion after the review of the OSC Minutes and Highlights agenda item. The OSC agreed.

**OSC Meeting Minutes and Highlights**

- The March 22, 2024 OSC Meeting Minutes and Highlights were reviewed and approved with one edit identified by Rich Wodyka.

**PWG Membership Changes**

- Avni Patel reviewed the PWG membership changes for both DEC and DEP. Matthew Knudsen will replace Bob Pierce as the primary DEC PWG member and Bob will be a PWG alternate member. Brant Werts will replace Bill Quaintance as the primary DEP PWG member and Bill will be a PWG alternate member. Avni reported that Bob and Bill will remain as OSC primary members and they will

attend and participate in the PWG as their schedules allow. The OSC approved the DEC and DEP PWG membership changes.

### **Public Policy Study Draft Report**

- Orvane Piper provided a detail review of the initial Draft of the Public Policy Study Report. After review and discussion, the OSC agreed to continue the review of the study report that will be posted on the Microsoft Teams site. Suggested changes and comments should be made to the posted version no later than the end of the day on Friday, April 26th.
- One item reviewed was whether to change the report banner from NCTPC to the CTPC. After discussion, the OSC agreed to keep the NCTPC banner for this report as the analysis was performed in 2023 under the NCTPC process.

### **2024 Base Reliability and Local Economic Transfer Study Activities**

- Joe Mason led the OSC review and discussion of the 2024 Base Reliability Study Scope document. In the OSC review, it was agreed to perform the Local Economic Transfer Studies as part of the 2024 Base Reliability Study. The OSC agreed to eight specific hypothetical transfers including the MISO to DUK (1,500 MW) transfer that was submitted as a Local Economic Transfer Study by the TAG stakeholders.
- After review and discussion, the OSC agreed to continue the review of the 2024 Study Scope document that will be posted on the Microsoft Teams site. Suggested changes and comments should be made to the posted version no later than the end of the day on Friday, April 26th.

### **Public Policies Study Requests / MVST Combined Study**

- Sammy Roberts provided an update on the proposal to combine the proposed Public Policy Study requests submitted by the TAG stakeholders into the Multi-Value Strategic Transmission (MVST) Planning Process. Sammy reviewed how he suggests combining the four study proposals into three MVST studies. After review and discussion, the OSC agreed that Sammy would continue to develop the proposal that would be reviewed with the TAG stakeholders.
- The OSC also agreed to meet with the sponsors of the Public Policy studies as a group to review the proposal to combine the proposed Public Policy studies under the MVST Planning Process. Avni Patel will determine the best dates and times for the key Duke staff to meet with the TAG stakeholders during the week April 29th to May 3rd. Once those couple of dates and times are determined then

Avni will notify the OSC and Rich Wodyka will communicate with the TAG stakeholders to determine the best time for this meeting.

- Sammy reviewed the schedule for the study activities for the proposed set of meetings associated with the MVST Planning Process. He will update the schedule and share with Rich so that he can incorporate the MVST meeting requirements into the 2024 TAG Work Plan.

### **CTPC Local Planning Process Activities**

- Sammy Roberts provided an update on the CTPC website and the updated CTPC documents. Sammy reported the the CTPC website remains a work in progress. There has been a firewall issue that has slowed down the full operations of the CTPC website. The plan remains to have the CTPC website fully operational including the ability to view the schedule events calendar and the ability to register for TAG meetings completed by May 20th target date.
- Sammy noted that he is working to address some items identified by Marty Berland in the Participation Agreement. Once these items are resolved, the updated Participation Agreement will be circulated for the company officer signatures.
- Another document under ongoing review and discussion is the CTPC Cost Allocation Summary. John Lemire has raised an issue related to the cost allocation process and how it specifically relates to future transmission projects.

### **June TAG Meeting Agenda**

- Avni Patel reviewed several potential items for the June TAG meeting agenda. Rich Wodyka will develop the draft agenda for the June TAG meeting and will include the items that the OSC agreed upon.

### **Regional Updates**

- Bob reported that the extreme weather and inter-regional transfer capability related activities continues be a very important issue within SERTP, SERC, EIPC and NERC. The development of the process and procedures related to the inter-capability analysis continues to proceed but slowly.

### **SERTP Update**

- Bob Pierce reported that SERTP continues to develop their 2024 Economic Planning Studies Scope document. One of the scenarios being considered is a PJM to DEC / DEP - 2,000 MW transfer.

## **PWG Items**

### **SERC LTWG Update**

- Bob Pierce reported that the SERC LTWG continues to work on the inter-regional transfer capability related activities.

### **EIPC Activities Update**

- No report.

### **NERC Activities Update**

- Bob Pierce reported on the NERC standards related to the reporting requirements for events involving inverter-based resources (IBRs).

### **PWG Minutes**

- No report.

## **Other Items**

### **Project Updates**

- No update.

### **2024 OSC Meeting Schedule**

- The following meeting schedules were reviewed and confirmed by the OSC.

<b>Date</b>	<b>Time</b>	<b>Location</b>
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