

**Carolinas Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
May 23, 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>Bill Quaintance</b>	<b>Duke Energy Progress</b>
<b>Brant Werts</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>Joe Mason</b>	<b>NCEMC</b>
<b>Marty Berland</b>	<b>ElectriCities</b>
<b>Rich Wodyka</b>	<b>Consultant Administrator</b>

**OSC Agenda**

- Avni Patel opened the OSC Meeting with a safety message.

**OSC Meeting Minutes and Highlights**

- The March 22, 2024 OSC Meeting Minutes and Highlights were reviewed and approved.

**Public Policy Study Report Final Draft**

- Rich Wodyka reported that the Final Draft of the Public Policy Study Report was distributed to the TAG on May 17th and posted on the NCTPC website. The deadline for the TAG to provide comments or questions on the Study Report is June 3rd. Rich noted that he has not received any comments or questions on the Study Report so far.
- Rich suggested and the OSC agreed that a report on any comments or questions received from the TAG would be reviewed with the TAG at the June 25th TAG meeting.

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

- Joe Mason led the OSC review and discussion of the Final Draft of the CTPC 2024 Base Reliability Study Scope document that was distributed to the OSC on May 15th. The only issue that Joe raised was the wording in the Purpose of Study section that indicates the Public Policy study proposals that were submitted this year are to be included in the Multi-Value Strategic Transmission (MVST) Planning Process. Once the wording in the Purpose of Study section was agreed upon, the OSC reviewed and approved the Final Draft of the CTPC 2024 Base Reliability Study Scope document to be distributed to the TAG for their review and comment and posted on the NCTPC website.
- A report on the 2024 CTPC Base Reliability and Local Economic Transfer Study Activities will be included in the June 25th TAG meeting agenda.

## **Public Policies Study Requests / Multi-Value Strategic Transmission (MVST) Planning Process**

- Avni Patel raised a question on the timing of the Multi-Value Strategic Transmission (MVST) Planning Process meetings. She noted that MVST meetings were to be part of the regular quarterly TAG meetings but the first MVST meeting, the Assumptions meeting, will not be held as part of the June 25th TAG meeting. The delay in having the Assumptions meeting is a result of trying to convert the proposed Public Policy Studies into the new MVST process working with the Public Policy sponsors.
- Brant Werts reported on the recent communications involving Sammy Roberts and the Public Policy sponsors. He noted that the sponsors have indicated that they want the CTPC to reconsider the proposal to convert the proposed Public Policy Studies into the MVST process. The sponsors also requested an extension for them to submit their new scenarios using the new form provided for submitting MVST Study scenarios. Based on these communications with the sponsors, Sammy Roberts informed the Public Policy sponsors that the first MVST Assumptions meeting will likely be postponed until the week of August 12th. Going forward, as Duke engages with the Public Policy sponsors and as the MVST process moves forward without the presence of the OSC, communications summarizing those interactions will be provided to the OSC on a regular basis.
- After discussion, the OSC agreed to have Sammy Roberts update the CTPC Work plan activities and MVST event schedule to reflect the adjustment of postponing the Assumptions meeting. Once Sammy updates the schedule for the study activities for the proposed set of meetings associated with the MVST Planning Process, he needs to share with all the OSC members. When this information gets distributed, Rich

Wodyka will incorporate the updated MVST meeting requirements into the 2024 TAG Work Plan.

- A report on the Multi-Value Strategic Transmission (MVST) Planning Process activities and meetings will be included in the June 25th TAG meeting agenda.

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

- Rich Wodyka inquired on the status of the CTPC website and posting CTPC documents. Rich noted that he continues to post documents on the NCTPC website. Another issue is the registration process for the June 25th TAG meeting since the CTPC website feature of online registration is not functioning yet. Brant Werts suggested having meeting next week with Rich, Adam Guinn the website developer and Sammy Roberts to work out the items to get the CTPC website operational. Brant will set up this meeting.

### **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. The study results are currently under review.

#### **EIPC Activities Update**

- Bob Pierce reported that EPRI has begun investigating the effects on the transmission system from solar storms. The recent solar storm resulted in alarms on transformers and meter issues.

**NERC Activities Update**

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

**FERC Order**

- Bob Pierce reported on the FERC Order 1920 which involves building the future through electric regional transmission planning and cost allocation. One of the key issues is to expand the planning horizon to 20 years. Another issue is how to maximize the benefits when planning new facilities and how to distribute the costs to those that specifically benefit from the new facilities.

**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.

Date	Time	Location
June 19, 2024	OSC 10:00 am - 12:00 pm	OSC Meeting Webex
June 25, 2024	TAG 01:30 pm - 03:00 pm	TAG Meeting Webex
July 18, 2024	OSC 10:00 am - 12:00 pm	OSC Meeting Webex

<b>Date</b>	<b>Time</b>	<b>Location</b>
August 22, 2024	OSC 10:00 am - 12:00 pm	OSC Meeting Webex