

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
November 14, 2018  
Teleconference Meeting  
1:30 PM -2:25 PM ET**

**John Lemire, Chairman  
Orvane Piper  
Mark Byrd  
Bill Quaintance  
Kevin Josupait  
James Manning  
Rich Wodyka**

**NCEMC  
Duke Energy Carolinas  
Duke Energy Progress  
Duke Energy Progress  
ElectriCities  
NCEMC  
Consultant Administrator**

**Administrative**

**OSC Meeting Minutes and Highlights**

- The October 23, 2018 OSC Meeting Minutes and Highlights were reviewed and approved with one correction made to the Minutes.

**December TAG Meeting**

- John Lemire led the discussion on whether to hold the December TAG meeting as an in-person meeting or a Webinar. After discussion, the OSC agreed to hold the meeting in-person at NCEMC office.
- Rich Wodyka reviewed the proposed TAG meeting agenda. After discussion, the OSC approved the agenda. The OSC instructed Rich to inform the TAG of the in-person meeting at the NCEMC office as well as to post and distribute the approved TAG meeting agenda.
- At the October OSC meeting, Rich Wodyka requested that the OSC assign PR reps to work with him on the press release associated with the 2018 study report. Rich reported that NCEMC and ElectriCities have assigned PR reps to work with him but he is still waiting for Duke Energy to assign their rep in order to get the press release development process started.

## **PWG Items**

### **2018 Study Report Review**

- Rich Wodyka reviewed the proposed schedule for the development and review of the 2018 study report. Rich noted that the 2018 study activities are proceeding on schedule.
- The OSC reviewed and discussed the initial draft of the 2018 study report. Throughout the discussion there were a number of items that the OSC agreed needed additional clarification. The PWG will follow up on those items and provide additional clarification on the items that were discussed.
- Rich indicated that the OSC can still provide additional comments, edits or questions to him by November 27th. The PWG, at its December 4th meeting, will review and discuss any additional OSC comments, edits or questions. After the PWG meeting review, the final draft of the 2018 study report will be sent back to the OSC for review and approval via an email vote prior to distributing the draft report to the TAG and posting it on the NCTPC website.

### **SERC LTSG Update**

- Orvane Piper reported that the SERC Long Term Study Group has completed their 2023 summer study analysis and is finalizing the associated study report which is expected to be published in December.
- Orvane also reported on the SERC Renewable Generation Impact Study which is analyzing the impact of replacing coal generation with renewable energy. The study report is being developed and is expected to be published in December.

### **EIPC Update**

- Bill Quaintance reported that the EIPC steady-state modeling load flow working group is meeting this week to finalize the scope of a standard transfer analysis-type study.

### **NERC Update**

- No activities report

### **SERTP Activities Update**

- Orvane Piper reported that the 4th Quarter SERTP meeting will be held on December 13th in Tucker, GA. The primary purpose of this meeting is to discuss the Regional Transmission Expansion Plan, the final results of the Economic Planning Studies, and the modeling assumptions that will be used in developing next year's transmission plan.

### **PWG Minutes**

- There were no comments or additional questions on the latest PWG meeting minutes distributed by Marty Berland.

### **Future OSC Meeting Schedule**

- After review, the OSC approved the meeting dates and times listed below.

<b>Date</b>	<b>Time</b>	<b>Location</b>
December 12, 2018	OSC 10 am - noon TAG 1:00 pm - 2:30 pm	NCEMC Office
January 17, 2019	1:30 pm - 3:30 pm	Teleconference
February 19, 2019	1:30 pm - 3:30 pm	Teleconference