

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 16, 2019
Teleconference Meeting
1:30 PM - 2:00 AM ET**

John Lemire, Chairman
James Manning
Bob Pierce
Jennifer Stenger
Bill Quaintance
Kevin Josupait
Marty Berland
Rich Wodyka

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

Administrative

OSC Officer Rotation

- The OSC rotation of officers will occur after the June OSC meeting. Based on the rotation schedule, approved on November 14, 2014; Duke Energy Progress will be the Chair, ElectriCities will be the Vice Chair, and Duke Energy Carolinas will be the Treasurer. The assigned personnel for each company will be determined prior to the June OSC meeting.

June OSC / TAG Meeting Logistics and Agenda

- Rich Wodyka reviewed the proposed draft agenda for the June TAG meeting. After discussion, the OSC approved the June TAG meeting agenda.
- Based on the approved TAG meeting agenda, the OSC discussed the logistics for the June OSC and TAG meetings. After discussion, the OSC decided to hold these meetings as Webinars. John Lemire will set up the Webinars and provide the information to Rich Wodyka for distribution to those TAG members that register to participate in the meeting.

Regional Updates

SERTP Activities

- Bob Pierce reported that the SERTP 2nd quarter meeting will be held on June 27th in Louisville, KY. The primary purpose of this meeting will be to review and discuss the SERTP preliminary transmission expansion plans for the current ten-year planning horizon.

PWG Items

PWG Minutes

- There was one question on the May 9th PWG meeting minutes distributed by Lee Adams. The question involved the project discussion related to the solar project report requiring over \$200 million in transmission upgrades. Bill Quaintance confirmed that this was an accurate estimate for this particular project.

SERC LTWG Update

- Bob Pierce reported that the current SERC LTWG activities are continuing with model building at this point in the process.

CTCA Update

- Bob Pierce reported that the CTCA is currently finishing up last years analysis and will be developing their report. Also Duke and Progress are working on the models for this years CTCA analysis.

EIPC Update

- Bill Quaintance reported that the EIPC Transmission Analysis Working Group is continuing with their 2019 ten year study analysis that is evaluating 5,000 MW transfers across the same interfaces as was analyzed in the 2016 EIPC transfer study. They expect to have a draft report available at the end of June.

NERC Activities Update

- Bob Pierce reported that NERC continues to discuss the findings of the Inverter-Based Resource Performance Task Force (IRPTF) regarding the gaps and clarifications needed in PRC-024. The IRPTF is continuing to explore mitigating measures to ensure the reliability of the BPS.

Other Items

NCTPC Website

- Mark Byrd was not available for this meeting to discuss the NCTPC website server and storage issue so the OSC will discuss this item again at the June meeting.

Future OSC Meeting Schedule

- The OSC approved the meeting date and times listed below.

Date	Time	Location
June 20, 2019	OSC 10 am - noon TAG 1:00 pm - 2:30 pm	Webinar