

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
June 20, 2019
10:00 AM – 12:00 PM ET**

Call-in Information

June OSC/TAG Meeting

Thursday, June 20, 2019

10:00 am | Eastern Daylight Time (New York) | 6 hrs

Meeting number (access code): 732 322 198

Meeting password: p0wer

When it's time, [join the meeting](#).

Agenda

Safety

Administrative

- Consent Agenda
 - Review and adopt the agenda
 - Approval of May 16 OSC Meeting Minutes and Highlights

TAG Meeting Presentations

- OSC Review and Approval
- OSC Review and Approval of the 2018 Collaborative Transmission plan Mid-year Update

PWG Items

- SERC LTSG Update
- CTCA Studies Update
- EIPC Update
- NERC Update including MMWG and Standards
- PWG Minutes Outstanding Questions

Officer Rotation

- Chair, Vice Chair & Treasurer Rotation

Future NCTPC OSC Meeting Dates