

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
July 22, 2019
1:30 PM – 3:30 PM ET**

Call-in Information

July OSC Meeting

Monday, July 22, 2019

1:30 pm | Eastern Daylight Time | 2 hrs

Meeting numbers: 919-546-5555 (Raleigh) 704-382-5555 (Charlotte)

Participant Code: 354429#

Moderator code: #

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Agenda

Safety

Administrative

- Consent Agenda
 - Review and adopt the agenda
 - Approval of June 20 OSC Meeting Minutes and Highlights

Regional Updates

- SERTP

PWG Items

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

Other Items

- NCTPC server storage and file storage
- DEP April 4, 2019 Inverter-Based Resource (IBR) Event

Future NCTPC OSC Meeting Dates

Thursday, August 29, 2019	9:30am-1130amp	Conference call
September	TBD	TBD