

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
September 25, 2020
Teleconference Meeting
8:00 AM - 9:15 AM ET**

Mark Byrd, Chairman
Bill Quaintance
Bob Beadle
James Manning
Marty Berland
Edgar Bell
Bob Pierce
Orvane Piper
Rich Wodyka

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

Administrative

OSC Meeting Minutes and Highlights

- The August 17, 2020 OSC Meeting Minutes and Highlights were reviewed and approved.

2020 Study Scope Discussion

- The OSC discussed the status of activities associated with the 2020 study scope. Orvane Piper reported that the reliability study analysis is proceeding on schedule and the preliminary study results have been reviewed by the PWG.
- Bill Quaintance reported that he had not made much progress on the public policy wind study. He did note that he is proceeding with case development. As the wind study process proceeds, the OSC agreed that they would discuss the process activities with the Southeastern Wind Coalition to ensure that the final study results address the items that they originally requested. Mark Byrd will send out a doddle poll to the OSC members to identify potential dates to hold a teleconference call with the Southeastern Wind Coalition representatives. Once some potential dates are selected, Rich Wodyka will

coordinate with the Southeastern Wind Coalition representatives to select a date and time for holding this discussion.

- Orvane Piper reported that the study activities associated with the Union / Cabarrus County area high load study scenario are proceeding on schedule.

October TAG Meeting

- Rich Wodyka reviewed the proposed October 26th TAG meeting agenda. After review and discussion, the OSC approved the TAG meeting agenda. Rich Wodyka will distribute the TAG meeting agenda to the TAG stakeholders.

Regional Updates

SERTP Activities

- Bob Pierce reported on the SERTP 2020 Economic Planning Studies. He noted that optimal regional projects are being evaluated and will be discussed at the next SERTP meeting scheduled for December 3rd.

PWG Items

SERC LTWG Update

- Bob Pierce reported that the SERC LTWG is working on data problems with the MMWG models.

EIPC Update

- Bob Pierce reported on the EIPC Transmission Analysis Working Group work with the EIPC Production Cost TF on a high renewable analysis study. He noted that model and data issues are still be resolved with this analysis.

NERC Activities Update

- Bob Pierce reported on some confusion regarding the Transmission System Planning Performance Requirements. Standard TPL-001-4 is the current active standard. The updated Standard TPL-001-5 is scheduled for compliance in July 2023. How the companies will comply with the new requirements in the updated standard are still being discussed and evaluated.

PWG Minutes

- There were no comments or questions on the last PWG meeting minutes distributed by Lee Adams.

Future OSC Meeting Schedule

- Mark Byrd will be sending out doodle polls for scheduling the November OSC and December OSC/TAG meeting dates and time.

Date	Time	Location
October 26, 2020	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex
November 2020	TBD	OSC Webex
December 2020	TBD	OSC and TAG Meetings Webex