

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
January 19, 2021
Webex / Teleconference Meeting
1:00 PM - 2:05 PM ET**

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

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

Administrative

OSC Meeting Minutes and Highlights

- The December 15, 2020 OSC Meeting Minutes and Highlights were reviewed and approved.

2020 Study Report

- Rich Wodyka reported that he has not received any additional comments or questions from the TAG stakeholders on the 2020 Study Report by the January 6th deadline. He did note that the last version he distributed to the OSC on January 15th did reflect one additional edit from Orvane Piper to delete the Reidsville Energy Center from Table 4. With this edit the report is ready for OSC approval. After review and discussion, the OSC approved the 2020 Study Report as final.
- Bill Quaintance provided an update on the study progress for the SE Wind Coalition (SEWC) public policy request for an analysis of off-shore wind development and the impact on the NC transmission system. He noted that the

preliminary screening process has been completed and the selection of 3 primary study locations has been selected. After OSC review and discussion, the OSC agreed to send an update to the SEWC on the study progress. Bill will prepare the study update and coordinate with Rich Wodyka to send the update to the SEWC.

2021 Press Release

- Rich Wodyka highlighted the final draft of the 2021 Press Release associated with the final version of the 2020 Study Report. After review and discussion, the OSC approved the 2021 Press Release as final. The OSC instructed Rich to work with the company PR reps to get the Press Release distributed to the appropriate media outlets. Rich indicated that the timing of the distribution of the 2020 will be coordinated with the PR reps and once it gets released to the media he will post it on the NCTPC website and distribute it to the TAG stakeholders.

2021 Study Scope

- Mark Byrd led the OSC discussion on the scope of work for 2021. Mark noted that the 2021 study analysis would include our standard reliability analysis for 2026 summer, 2026 - 2027 winter along with the 2031 winter. Mark also noted that this is the year when we traditionally perform the resource supply options hypothetical transfer scenarios.
- Rich Wodyka reviewed and led the OSC discussion of the proposed Public Policy request received from the NCUC staff. There are four components that the NCUC would like the NCTPC to evaluate:
 - 1) Transmission impacts with accelerated retirement of coal generation,
 - 2) Dominion Energy's recent state law and the increase of renewable generation,
 - 3) Recent increase of solar merchant power plants located in North Carolina within Dominion's service territory (PJM), and
 - 4) Wind generation.

Rich noted that the NCUC staff request suggests each of the four main components may be studied individually, but they request that these items, even if in part, be studied together. After review and discussion, the OSC agreed that DEC and DEP will evaluate how to analyze what has been proposed by the NCUC staff. They will report on their evaluation at the February PWG meeting. The OSC will then discuss the 2021 Study Scope item again at the February OSC meeting.

Regional Updates

SERTP Activities

- Lee Adams reported that the SERTP study group will be meeting on January 20th to begin discussing model building activities associated with 2021 Economic Planning Studies.

PWG Items

SERC LTWG Update

- Lee Adams reported that the SERC LTWG recently met on January 13th to kickoff model building activities associated with 2021 SERC Planning Studies.

EIPC Update

- Lee Adams reported that the EIPC Transmission Analysis Working Group continues to work with the EIPC Production Cost TF on a high renewable analysis study using 2028 study cases to evaluate renewable supply options. Both DEC and DEP have supplied their required modeling for 2500 MW of renewables for the study.

NERC Activities Update

- Lee Adams reported that the MMWG will be meeting in March to start the annual modeling process.

PWG Minutes

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

Other Items

NCTPC Website

- Mark Byrd reported that he will continue working to resolve the website security issue and report back to the OSC on his progress at the next OSC meeting.

Future OSC Meeting Schedule

- The OSC confirmed the date and times for the February OSC and March OSC /TAG meetings listed below.

Date	Time	
February 17, 2021	1:00 pm - 2:30 pm	OSC Meeting Webex
March 22, 2021	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:00 pm	OSC Meeting Webex TAG Meeting Webex