

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 15, 2021
Webex / Teleconference Meeting
10:00 AM - 11:20 AM ET**

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

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

Administrative

OSC Meeting Minutes and Highlights

- The March 22, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

2020 Wind Study Report

- Mark Byrd noted that the final step in the 2020 Wind Study is the development of the final study report. Bill Quaintance reported that he has begun the development of the Wind Study report. The OSC discussed the timing of the report development. The OSC agreed that the goal would be to have a final draft report available for the OSC review and approval at the May 24th OSC meeting. Once the final draft report is approved by the OSC then it would distributed to the TAG stakeholders for their final review and comments.

2021 Study Scope of Work

- Mark Byrd led the OSC discussion on the scope of work for 2021. He reviewed and highlighted the latest draft of the 2021 Scope of Work

document. He noted that the format of the generation tables needs to be updated to last year format which delineated the specific additions and retirements in the different study cases. The OSC agreed with the generation table format and both DEC and DEP will update the generation tables in the scope document for review in the next version of the document.

- Mark also discussed the resource supply options hypothetical transfer scenarios. The OSC confirmed that this year the PJM - SCEG (1000 MW) hypothetical transfer would be modified to a PJM - DESC / SCPSA (500 MW / 500 MW) hypothetical transfer to accommodate a request by one of the TAG stakeholders.
- Mark discussed the four elements of the proposed Public Policy request received from the NCUC staff. The NCUC request was for 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.
- As a result of Mark's discussion, Bob Pierce proposed that DEC had a proposal for accommodating the the Public Policy request but that the proposal needs to be reviewed with DEP prior to distributing it and incorporating the proposal into the scope document. The OSC agreed that DEC and DEP should develop their proposal and distribute it to the PWG for their review and discussion. After the PWG review then the scope document would be updated by Mark and sent to the OSC for their final review and approval. Before the OSC final review and approval, it was also agreed that the proposal should be reviewed and discussed with the Public Policy sponsors that made the request.

Regional Updates

SERTP Activities

- Lee Adams reported that the SERTP 2nd Quarter Meeting is scheduled for June 24th and will be held as a virtual meeting format.
- Lee also reported that the SERTP inter-regional meetings are being scheduled with the neighboring regions to coordinate the various SERTP model and data activities.

PWG Items

SERC LTWG Update

- Lee Adams reported that LTWG is finalizing pass 3 of their 2021 LTWG cases.

EIPC Update

- Lee Adams reported that the EIPC high renewable study group continues to review the data that has been submitted by the consultant.

NERC Activities Update

- Lee Adams reported that the NERC MMWG work continues with this year's model development activities.

PWG Minutes

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

Other Items

- Mark Byrd reported that DEP will be providing changes in the 2020 Collaborative Plan mid-year update that reflects changes that removes one project and reestablishes another project that was previously removed.

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules.

Date	Time	Location
May 24, 2021	10:00 am - 11:30 am	OSC Meeting Webex
June 07, 2021	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex