

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 24, 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
Edgar Bell
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
Duke Energy Carolinas
Consultant Administrator

Administrative

OSC Meeting Minutes and Highlights

- The April 15, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

2020 Wind Study Report

- Bill Quaintance highlighted the final draft of the 2020 Wind Study report. After review and discussion, the OSC approved the final draft of the 2020 Wind Study report. The OSC discussed the timing of the report feedback from the TAG stakeholders. The OSC agreed that Rich Wodyka would distribute the final draft of the report to the TAG stakeholders and request comments or questions on the report by Friday June 4th. The report will also be posted on the NCTPC website. The OSC also discussed and agreed that the study results would not be presented at June TAG meeting since the results have not changed since they were presented at the March 22nd TAG meeting. The OSC will review any comments or questions submitted by the TAG stakeholders

and plan to approve the 2020 Wind Study Report as final at the June 7th OSC meeting.

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.
- Mark reported on the May 19th meeting held with the NCUC staff to discuss the four elements of the proposed Public Policy request. He highlighted how these elements have been incorporated into the scope document.
- After review and discussion, the OSC generally agreed that the 2021 scope of work document accurately reflects the agreed upon study work for this year. The OSC agreed that they would have one final review of the scope of work document and either provide edits or approval to Rich Wodyka by the end of the day tomorrow - May 25th. Once Rich receives approval from all the member companies, he will then distribute the final draft of the study scope document to the TAG stakeholders for their review and comment. Rich will also post it on the NCTPC website.

June TAG Meeting Agenda and Presentations

- Rich Wodyka reviewed the proposed agenda for the June 7th TAG meeting. After review and discussion, the OSC approved the proposed agenda and instructed Rich to distribute it to the TAG stakeholders and post it on the NCTPC website.
- The OSC discussed and agreed on the set of presentations for the June 7th TAG meeting. Rich will send out a template for the TAG presentations to those who will be preparing the presentations. Rich requested that the presentations be sent back to him before the June 3rd PWG meeting so that they can be reviewed by the PWG and updated if necessary before the review and discussion of the presentations at the June 7th OSC meeting.

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 their 2021 LTWG cases and will be meeting on May 25th to review the 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. The study group hopes to be able to finalize the study report by the end of June.
- Bob Pierce reported on the development of a EIPC white paper on security issues related to renewables. He expressed his concern that the white paper should focus on technical issues rather than political related issues.

NERC Activities Update

- Lee Adams reported that the NERC MMWG work continues with this year's model development activities.
- Bob Pierce reported that EIPC has initiated a request to become a liaison to the MMWG process.

PWG Minutes

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

Other Items

- The OSC discussed and agreed on the OSC officer rotation that changes at the end of the June 7th OSC meeting. Marty Berland of Electricities will become the Chairman, a Duke Energy Carolina representative will become the Vice Chairman, and Bob Beadle of NCEMC will become the Treasurer. The Duke Energy Carolina Vice Chairman will be determined prior to the June 7th OSC meeting.

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules.

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