

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
July 12, 2021  
Webex / Teleconference Meeting  
2:00 PM - 2:35 PM ET**

<b>Marty Berland, Chairman</b>	<b>ElectriCities</b>
<b>Mark Byrd</b>	<b>Duke Energy Progress</b>
<b>Bill Quaintance</b>	<b>Duke Energy Progress</b>
<b>Lee Adams</b>	<b>Duke Energy Progress</b>
<b>Bob Beadle</b>	<b>NCEMC</b>
<b>James Manning</b>	<b>NCEMC</b>
<b>Kevin Josupait</b>	<b>ElectriCities</b>
<b>Edgar Bell</b>	<b>Duke Energy Carolinas</b>
<b>Bob Pierce</b>	<b>Duke Energy Carolinas</b>
<b>Orvane Piper</b>	<b>Duke Energy Carolinas</b>
<b>Rich Wodyka</b>	<b>Consultant Administrator</b>

**Administrative**

**OSC Meeting Minutes and Highlights**

- The June 7, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

**2020 Mid-Year Plan Update Report**

- Rich Wodyka reported that he had not received any additional comments or questions from the TAG stakeholders by the June 11th deadline on the 2020 Mid-Year update report. After review and discussion, the OSC approved the final 2020 Mid-Year update report and instructed Rich to post it on the NCTPC website.

**2021 Study Scope of Work - Public Policy Request and Reliability Study**

- Orvane Piper and Lee Adams reported on the 2021 scope of work activities. They recently sent out the proposed interchange model information which has been reviewed and approved by the PWG members. They reported that they

will continue with model building and study activities are generally on-schedule for this year.

### **September TAG Meeting Agenda and Presentations**

- The OSC discussed the timing of the 3rd quarter TAG meeting. Rich Wodyka indicated that traditionally this meeting was held in September but occasionally it has been pushed back into October depending on the progress in developing the preliminary study results. After discussion, the OSC agreed to wait until the August OSC meeting before making a decision on the timing of the next TAG meeting for either September or October. The OSC requested that Rich prepare a draft TAG meeting agenda for the OSC review and discussion at the August OSC meeting.

### **Regional Updates**

#### **SERTP Activities**

- Lee Adams reported the next SERTP meeting will be held on September 23rd. The SERTP continues to work on their version 2 study cases. Lee reported on the dates for the SERTP inter-regional meetings.

### **PWG Items**

#### **SERC LTWG Update**

- Lee Adams reported SERC 2026 study is proceeding on-schedule with their model building activities.

#### **EIPC Update**

- Lee Adams reported that the EIPC high renewable study consultant has posted the study report for review by the study group. The study group is reviewing the proposed edits before finalizing the report for release to the public.

#### **NERC Activities Update**

- Lee Adams reported that the NERC MMWG work continues on-schedule with this year's model development activities. He expects that the Trial 1 cases will be posted for review on July 16th.

### **PWG Minutes**

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

### **Future OSC Meeting Schedule**

- Marty Berland will be sending out doodle polls for establishing the OSC meeting schedule for the second half of 2021.