

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
August 25, 2021
Webex / Teleconference Meeting
10:00 AM - 11:30 AM ET**

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

Electricities
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
NCEMC
NCEMC
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Consultant Administrator

Administrative

OSC Meeting Minutes and Highlights

- The July 12, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

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

- Lee Adams and Orvane Piper reported on the 2021 scope of work activities. Lee reported on the DEP preliminary reliability study results. Orvane reported on the DEC preliminary reliability study results. The OSC reviewed and discussed both the DEP and DEC preliminary reliability study results. On the public policy request study they reported that they are finalizing their model building and the public policy study activities are on-schedule.

TAG Meeting

- The OSC discussed the timing of the next TAG meeting. After discussion, the OSC agreed on the October 25th date for the next TAG meeting.

- Rich Wodyka reviewed the draft TAG meeting agenda. The primary purpose of this meeting will be to provide an update on the 2021 study activities including a review of the preliminary 2021 study results, and updates on other regional study activities that are available at that time. After review and discussion the OSC approved the October TAG meeting agenda.
- The presenters for the TAG meeting presentation on the 2021 study activities will be Lee Adams and Orvane Piper. Rich Wodyka will send out a presentation template to the presenters for their use in preparing the study activity slides.

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 upcoming SERTP inter-regional meetings.

PWG Items

SERC LTWG Update

- Lee Adams reported SERC 2026 study is proceeding on-schedule with the development of the associated 2026 study report.

EIPC Update

- Lee Adams reported that the EIPC high renewable study consultant has posted the study report for review by the technical study group. A question was raised if and when the high renewable study report will be posted for public review. Mark Byrd responded to this question that he was not sure if and when the report would be posted for public review but he would continue to follow up and report on this question at the next OSC meeting.

NERC Activities Update

- Lee Adams reported that the NERC MMWG Trial 2 cases have been posted for review and work continues on-schedule 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.

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules.

Date	Time	Location
September 27, 2021	10:00 am - 11:30 am	OSC Meeting Webex
October 25, 2021	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex