

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
November 8, 2021  
Webex / Teleconference Meeting  
10:00 AM - 10:45 AM ET**

<b>Marty Berland, Chairman</b>	<b>ElectriCities</b>
<b>Kevin Josupait</b>	<b>ElectriCities</b>
<b>Mark Byrd</b>	<b>Duke Energy Progress</b>
<b>Bill Quaintance</b>	<b>Duke Energy Progress</b>
<b>Bob Beadle</b>	<b>NCEMC</b>
<b>James Manning</b>	<b>NCEMC</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 October 25, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

**2021 Study Scope of Work - Reliability Study Status**

- Orvane Piper reported on the 2021 reliability study scope of work activities. Orvane reported that the reliability study results are finalized and reliability study activities are completed.

**2021 Study Scope of Work - Public Policy Request Status**

- Orvane Piper reported that DEP and DEC are working to finalize the study assumptions for the public policy study. Mark Byrd reviewed and highlighted the various modeling elements that are being considered. The various modeling assumptions include: system load level, onshore and offshore wind output levels, solar output levels, and Mayo battery operation.

- After discussion, the OSC agreed to the public policy study modeling assumptions that Mark had reviewed. The OSC also requested that DEC and DEP develop a summary of these modeling assumptions and agreed that they would be transmitted to the public policy sponsor to inform him of the modifications to the original public policy study plan. It was also agreed to update the TAG at the December meeting to these modeling assumptions for the public policy study. DEC and DEP will also develop an updated schedule to complete this analysis.

### **Coordination with PJM on Off-Shore Wind**

- There was no new update on the NCUC interest in having the NCTPC participate in the PJM off-shore wind study. The OSC will wait until a formal NCUC request is received before proceeding with any additional discussion.

## **Regional Updates**

### **SERTP Activities**

- There was no SERTP update report.

## **PWG Items**

### **SERC LTWG Update**

- There was no SERC LTWG update report.

### **EIPC Update**

- There was no EIPC update report.

### **NERC Activities Update**

- There was no NERC activities update report.

## **PWG Minutes**

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

## Other Items

### TAG Meeting Agenda

- Rich Wodyka reviewed the proposed draft of the TAG meeting agenda. The agenda of the fourth quarter TAG meeting would include a presentation of the 2021 reliability study results, an update on the public policy study activities, a discussion of the ideas and concepts on the 2022 study scope of work, a report on various regional study activities, an update on the 2021 TAG work plan, and a preview of the 2022 TAG work plan. After review, the OSC approved the proposed TAG meeting agenda and instructed Rich to distribute the agenda to the TAG.

### Future OSC Meeting Schedule and Fourth Quarter TAG Meeting Date

- The OSC discussed the fourth quarter TAG meeting date. After discussion, the OSC agreed to keep the December 6th date for both the OSC and TAG meetings.
- Marty Berland will be sending out doodle polls for the first half of next year for the OSC and TAG meetings.

Date	Time	Location
December 6, 2021	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex
January 2022	TBD	TBD