

**North Carolina Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
January 24, 2022  
Webex / Teleconference Meeting  
10:00 AM - 11:00 AM ET**

**Marty Berland, Chairman**  
**Mark Byrd**  
**Bill Quaintance**  
**Sid DeSouza**  
**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 December 6, 2021 OSC Meeting Minutes and Highlights were reviewed and approved.

**2021 Reliability Study Final Draft Report**

- The OSC reviewed and discussed the final draft of the 2021 Reliability Study Report. Rich Wodyka reported that he had received some clarifying questions on the report but nothing was changed in the final draft of the report. After review and discussion, the OSC approved the 2021 Reliability Study Report as final and directed Rich to post the report on the NCTPC website and distribute it to the TAG.

**2021 Study Report Press Release**

- Rich Wodyka reported on the 2021 Study Report press release. He is working with the assigned company PR reps and expects to have a final draft available for OSC review and approval early in February. He will keep the OSC

informed on when the final draft of the press release will be completed and available to OSC review and approval.

### **2021 Public Policy Study Request Status**

- Orvane Piper reported on the status of activities associated with the Public Policy Study request. He reported that the previously agreed upon models are currently being built. He expects the models to be completed by the end of January so that the study analysis can be started and completed by the end of February. The goal is to have the Public Policy Study study results completed by the end of March and available for review and discussion with the TAG at the March TAG meeting.

### **Pine Gate Renewables and RWE Renewables Questions**

- Rich Wodyka reported on the responses sent to both Pine Gate Renewables and RWE Renewables. Both entities were satisfied with the information that was provided and there was no additional information requested at this time.

### **NCUC Order on IBRs**

- Marty Berland reviewed the NCUC order requiring the DEC and DEP to provide information on the risks associated with IBRs. Bob Pierce reported that the responses to the Commission order are being finalized and he is not sure if they will be publicly available. The OSC requested that DEC and DEP report back on this item at a future OSC meeting.

### **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.

### **Transmission Study Results Presentation**

- Rich Wodyka reported on the suggestion from a TAG stakeholder that was received regarding the presentation of the NCTPC study results. The suggestion is based on the SERTP presentation format of their study results. After review and discussion, the OSC agreed to incorporate the SERTP results format suggestion into the NCTPC TAG presentation format of the future NCTPC study results.

## **Regional Updates**

### **SERTP Activities**

- Edgar Bell reported that the next SERTP meeting will be held on March 22nd as a WEB conference. The primary purpose of this meeting will be to review and discuss the the studies to be performed under the SERTP Planning Process in 2022. Edgar also reported that Duke will be chairing the SERTP Planning Group this year.

**PWG Items**

**SERC LTWG Update**

- Orvane Piper reported the the SERC LTWG held their database kickoff for the initial database building process. Once the database work is completed the LTWG group will be proceeding with SERC model building.

**EIPC Update**

- Bob Pierce reported that the EIPC is currently developing their 2022-23 work plan and considering ideas for future studies related to renewables, decarbonization and electrification.

**NERC Activities Update**

- **No update**

**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.

<b>Date</b>	<b>Time</b>	<b>Location</b>
February 21, 2022	10:00 am - 12:00 pm	OSC Meeting Webex
March 28, 2022	OSC 10:00 am - 11:30 am TAG 1:30 pm - 3:00 pm	OSC and TAG Meetings Webex