

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 23, 2022
Webex / Teleconference Meeting
10:00 AM - 12:00 AM ET**

Marty Berland, Chairman	ElectriCities
Kevin Josupait	ElectriCities
Mark Byrd	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Bob Beadle	NCEMC
James Manning	NCEMC
Edgar Bell	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
David Clinkscales	Duke Energy Carolinas
Rich Wodyka	Consultant Administrator

Administrative

OSC Meeting Minutes and Highlights

- The April 18, 2022 OSC Meeting Minutes and Highlights were reviewed and approved.

2021 Public Policy Study Report

- Rich Wodyka reported that he had not received any additional comments or questions from the TAG stakeholders on the final draft of the 2021 Public Policy Study Report by the May 20th deadline. The OSC reviewed and approved the 2021 Public Policy Study Report as final. The OSC instructed Rich to update the report cover sheet to today's date and note the report designation as final. After Rich makes those changes, he will distribute it to the TAG and post the 2021 Public Policy Study Final Report on the NCTPC website.

2022 Study Scope of Work

- Rich Wodyka reported that he had not received any additional comments or questions from the TAG stakeholders on the final draft of the 2022 Study Scope of Work document by the May 20th deadline. The OSC reviewed and approved the 2022 Study Scope of Work as final with the understanding that an additional study scope of work may need to be developed depending on the continuing discussion related to the Public Policy Study request. The OSC instructed Rich to update the document to today's date. After Rich makes the date change, he will distribute it to the TAG and post the 2022 Study Scope of Work on the NCTPC website.

2022 Study Activities

- Orvane Piper and Sid DeSouza reported on the current 2022 study activities. They reported that Duke has initiated their internal model development process. They will be sending out the request for interchange data shortly. They reported that while study activities are starting a little later this year they don't anticipate any issues with meeting the regular schedule to publish the reliability study results by the end of the year.

2022 Public Policy Request

- Rich Wodyka reported on his communication with the Clean Power Suppliers Association (CPSA) on their 2022 Public Policy Study request. He indicated that they were willing to work with the NCTPC on determining a good estimate for the amount of projected solar for each county served by Duke Energy. They also indicated that they wanted to continue to discuss the study assumptions but wanted to wait until after the Duke Energy Carbon Plan was released and they had a chance to evaluate it.
- Rich suggested that the OSC schedule a meeting with the CPSA in the second or third week of June before the June 27th TAG meeting to continue discussions to evaluate whether or not to initiate a Public Policy Study this year. After discussion, the OSC agreed to continue the discussion with the CPSA to develop a 2022 Public Policy Study scope. The OSC instructed Rich to communicate the OSC's willingness to continue working with the CPSA to develop 2022 Public Policy study Scope. The OSC also agreed that Marty Berland would send out a doodle poll to solicit the CPSA availability for a meeting with the OSC in the timeframe that Rich suggested.

Duke Carbon Plan and Public Policy Transmission

- Mark Byrd led the OSC discussion on the activities associated with Duke's development of a Carbon Plan and their proposal to include their proposed Public Policy Transmission projects into the mid-year update of the NCTPC 2021 Collaborative Transmission Plan. Mark noted that the Duke Carbon Plan was submitted to NCUC on May 16th and is available for review on their website. Mark proposed a schedule to get OSC approval of the draft mid-year update that he distributed to the OSC on May 20th. Mark provided an overview of the proposed Public Policy projects included in the update. He indicated that his goal would be to get the OSC approval to include these proposed projects in the mid-year update in order to review these projects with the stakeholders at the June TAG meeting.
- After review and discussion of the proposed schedule, Bob Beadle raised some questions and requested additional information related to the impact of Duke's proposed Public Policy Transmission projects. Marty Berland also indicated that he needed some additional information on the impact of these proposed projects and stated he would send his information request out to Duke shortly after this meeting. This OSC agreed that in order for the proposed Duke Public Policy transmission projects to be included in the mid-year update that they would need to supply the additional information requested by NCEMC and ElectriCities. Depending on how quickly Duke can provide the requested information back to NCEMC and ElectriCities, Mark would then provide the OSC with an updated schedule to get the OSC approval to include these proposed Public Policy projects into his mid-year update of the 2021 Collaborative Transmission Plan at the June 27th TAG meeting.

TAG Mention Agenda

- Rich Wodyka reviewed the proposed agenda for the June 27th TAG meeting. After review and discussion, the OSC approved the TAG meeting agenda and instructed Rich to distribute it to the TAG and post it on the NCTPC website.
- Rich reviewed the presenters for each agenda item and the OSC agreed. Rich will distribute the TAG meeting presentation template to those presenters shortly after the meeting. He will also send out a schedule to get the presentations back to the OSC for review prior to the June OSC meeting.

NCTPC Model Data Requests

- Rich Wodyka reviewed the proposed update to the NCTPC Data Request process. The basis of the updated process is the Duke Energy FERC 845 process. This eliminates the need for the data requesters to execute a SERC Confidentiality Agreement which no longer exists. This is an interim solution that will enable the two requestors (Illuminate Power Analytics and the Clean Power Suppliers Association) to proceed with getting access to the NCTPC 2021 model data through this Duke Energy FERC 845 process.
- After review and discussion, the OSC approved this Duke Energy FERC 845 process as the updated NCTPC Data Request process. Edgar Bell noted that this will likely necessitate Duke making a filing to update their FERC Open Access Transmission Tariff. The OSC requested that Rich inform the two requesters of this updated process and work with them and Duke staff assigned to this process to facilitate getting these two requests processed and completed.

NCTPC Maintenance

- Rich Wodyka and Mark Byrd updated the OSC on the issue with maintenance of the NCTPC website. There are continuing discussions on how to best keep the NCTPC website updated when issues are detected. After discussion, the OSC agreed that there needs to be an arrangement to maintain and update the NCTPC website going forward. Mark will follow up within Duke and report back to the OSC on how website maintenance can be done moving forward.

Other Items

NCEMC OSC Membership

- The OSC reviewed and discussed the current NCEMC OSC membership which had only one designated member. Bob Beadle proposed that James Manning, who had been the NCEMC designated OSC alternate, be approved as the second NCEMC representative on the OSC. After discussion, the OSC approved James Manning as the second official NCEMC representative on the OSC.

Regional Updates

SERTP Activities

- No additional report

PWG Items

SERC LTWG Update

- No additional report

EIPC Update

- No additional report

NERC Activities Update

- No additional report

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. Marty Berland agreed to send out Doodle Polls to set the OSC meeting schedule for the second half of 2022. He will report on the proposed OSC schedule at the June 27th OSC meeting.

Date	Time	Location
June 27, 2022	OSC 10:00 am - 12:00 pm TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex
July 2022	TBD	TBD
August 2022	TBD	TBD