

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
August 15, 2022
Webex / Teleconference Meeting
2:00 PM - 3:25 PM ET**

Marty Berland, Chairman
Sammy Roberts
Bill Quaintance
Sid DeSouza
Bob Beadle
James Manning
Edgar Bell
Bob Pierce
Orvane Piper
Jen Stenger
Rich Wodyka

ElectriCities
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
NCEMC
NCEMC
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy
Consultant Administrator

OSC Meeting Minutes and Highlights

- The July 25, 2022 OSC Meeting Minutes and Highlights were reviewed and approved.

2022 Study Activities

- Sid DeSouza and Orvane Piper reported on the current 2022 study activities. They reported that they have completed building the base reliability models and have started performing the reliability evaluations. They expects to have preliminary reliability study results available for review at next month’s PWG meeting and for presentation at the next TAG meeting.

Mid-Year Update to the 2021 Plan

- Marty Berland led the OSC review and discussion on the Mid-Year Update to the 2021 Plan. After reviewing all the TAG input on the Mid-Year Update, the OSC had previously decided to not to included the Red Zone Expansion Plan (RZEP)

projects in this Update. The latest version of this Update without the RZEP projects was reviewed and approved by the OSC.

- Marty Berland led the review of the latest version of the OSC explanation on the status of NCTPC's review of the RZEP Projects and also provides a response to some of the comments and questions that were submitted by the TAG on the inclusion of the proposed RZEP Projects in the 2021 Mid-Year Update. After discussion, the OSC approved this document.
- The OSC instructed Rich Wodyka to distribute these documents to the TAG and post them on the NCTPC website. Rich reviewed his proposed TAG memo that would be used to transmit these documents to the TAG. After review and discussion, the OSC approved Rich's TAG memo and instructed him to proceed with sending out to the TAG at the conclusion of the OSC meeting.
- Rich Wodyka remind the OSC of another question related to the comments and questions submitted by the TAG stakeholders. One of the stakeholders, that submitted comments and questions, asked if all the TAG stakeholders comments and questions submitted on the Mid-Year update would be distributed to the TAG and posted on the NCTPC website. After review and discussion, the OSC decided that it would not plan to post any of these comments or questions submitted by the TAG members.

Duke Carbon Plan Study for the NCUC Public Staff

- Sid DeSouza reported on the study on the proposed Carbon Plan being performed by Duke in response to a request from the NCUC Public Staff. He noted that the study results are being finalized and he hoped they would be available for review and posting shortly. The OSC discussed if these study results would be presented at the next TAG meeting. Sammy Roberts indicated that these study results would be posted on the OASIS and once they are posted and reviewed by the OSC the decision to present the results at the TAG meeting will be decided.

Public Policy Study Request

- Rich Wodyka led the OSC discussion on the Public Policy Study request submitted by the Clean Power Suppliers Association (CPSA) and Pine Gate Renewables (PGR). He reported they he has requested CPSA / PWG to responded to the OSC request for solar location information but unfortunately there has not been any information provided to date. In his communication to the requestors, he has encourage them to identify a point of contact for exchanging the requested data. He

has also alerted them that we are running out of time to complete analysis of this study request by the end of the year. He will continue to communicate the OSC position with the CPSA contact and encourage him to respond to the OSC request.

- Rich Wodyka led the OSC discussion on the 2022 Scope of Work document with the changes added to reflect the addition of performing the Public Policy Study request. After discussion, the OSC agreed that the proposed additions to the 2022 Study Scope document can not be finalized and approved until additional information is reviewed and discussed with the Public Policy Study requestors. The OSC instructed Rich to continue communicating with the study requestors on the importance of them providing the agreed upon solar data and having a follow up discussion with them to insure that they understand what study results would be provided.

FERC Transmission Planning Reform NOPR

- James Manning inquired whether Duke was in a position to provide any information on their position on the FERC Transmission Planning Reform NOPR. Sammy Roberts reported that comments were due back to FERC on August 17th but their response has not yet been finalized and approved for discussion outside of Duke yet. Sammy indicated that he would be able to share the Duke position once their response gets filed at FERC.

NCTPC Process Flow Diagram

- Rich Wodyka briefly reviewed the NCTPC Process Flow Diagram that we have been using in our NCTPC Plan reports. The OSC agreed to continue to review and discuss changes to this diagram at the next OSC meeting. He noted that the deadline for making changes to this flow diagram would be prior to finalizing this years 2022 Transmission Plan report.

NCTPC Website Maintenance

- Rich Wodyka reported that he sent the list of website maintenance issues to Edgar Bell so he would be able to describe the current NCTPC website issues in his discussions with the Duke IT group. Edgar reported that so far he has not been able to find anyone in Duke's IT group who would be able to assist in the NCTPC website maintenance. The OSC agreed that there needs to be an arrangement to maintain and update the NCTPC website going forward. It was agreed to continue these discussions at the next OSC meeting.

TAG Meeting and Agenda

- Marty Berland led the OSC discussion on the timing of the next TAG meeting. Currently the 3rd Quarter TAG meeting would be held on the afternoon of September 19th after the morning OSC meeting. The question is whether the 2022 preliminary reliability study results would be available for review and discussion at this meeting. Based on the previous report on the 2022 Study Activities, it is expected that the preliminary reliability study results will be available for review and discussion at the TAG meeting on the September 19th. A final decision on the September 19th TAG meeting will be made after the September 7th PWG meeting.
- Rich Wodyka led the OSC review and discussion on the proposed agenda for the next TAG meeting. He identified two additional agenda items - inclusion of a discussion on the Public Policy Study and inclusion of a discussion on RZEP projects in future NCTPC plans. The OSC will consider these two agenda items once the OSC meeting date is finalized and more information on these two items is evaluated.

Regional Updates

SERTP Update

- Bob Pierce reported that the SERTP 3rd Quarter Meeting is scheduled for September 29th.
- The SERTP continues to work on their 2022 Economic Planning Studies and the results are expected to be posted soon.

PWG Items

SERC LTWG Update

- Orvane Piper reported that the SERC LTWG is finalizing their study work on their 2027 Summer Study, and have begun work on drafting the study report.

EIPC Activities Update

- Bob Pierce reported that EIPC is continuing its work to assist the DOE on the National Transmission Study.

NERC Activities Update

- No report.

PWG Minutes

- No report.

Future OSC Meeting Schedule

- The OSC reviewed and approved the following meeting schedules. Marty Berland reminded everyone to accept the OSC and TAG meeting invitations for the remainder of 2022. He also requested that Duke send out the specific Microsoft Teams meeting invites for the 3rd and 4th Quarter TAG meetings.

Date	Time	Location
September 19, 2022	OSC 10:00 am - 12:00 pm TAG 1:30 pm - 3:30 pm	OSC and TAG Meetings Webex
October 18, 2022	OSC 2:00 pm - 4:00 pm	OSC Meeting Webex