

**North Carolina Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 15, 2023
Webex / Teleconference Meeting
10:00 AM - 11:50 AM ET**

Marty Berland, Chairman	ElectriCities
Kevin Josupait	ElectriCities
Bill Quaintance	Duke Energy Progress
Sammy Roberts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
John Lemire	NCEMC
James Manning	NCEMC
Scott Brame	NCEMC
Chris Walton	NCEMC
Edgar Bell	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Rich Wodyka	Consultant Administrator

OSC Meeting Minutes and Highlights

- The February 12, 2023 OSC Meeting Minutes and Highlights were reviewed and approved.

Carolina Industrial Group for Fair Utility Rates (CIGFUR) comments

- Marty Berland led the OSC review and discussion on the proposed response to the Carolina Industrial Group for Fair Utility Rates (CIGFUR) questions submitted in response to our request for comments and questions on the 2022 Study Report. After OSC discussion, Marty will incorporate the proposed changes and resend out for OSC review and comment. The OSC also agreed the the proposed response should be reviewed by Duke legal counsel before it gets final OSC review and approval. Sammy Roberts will take the action to get Duke legal review once Marty resends the updated response with the proposed updates. After OSC final review and approval, the OSC will direct Rich to submit this response back to CIGFUR.

2023 Study Scope of Work

- Sammy Roberts led the OSC discussion on the two public policy requests submitted for study this year. The OSC discussed the study requests and reviewed the discussions that were conducted with each of the study requestors. After discussion, the OSC agreed that a single scope of work would be developed to address both study requests. The OSC also agreed to continue discussions with the study requestors once the single study scooped is developed.
- Sammy volunteered to to determine what specific analysis can be done and how the requested studies can be combined to perform one public policy study after discussions with the Duke technical planning experts. He will send out a draft single study scope for OSC review prior to continuing the discussions with the two study requestors.

TAG Meeting

- Rich Wodyka reviewed the agenda for the afternoon TAG meeting. The agenda of the TAG meeting includes an update on the 2023 Study Activities and a discussion on the 2023 Study Scope of Work, a report on the NCTPC Process activities related to expanding transparency and coordination, a Regional Study Activities update report, and a review of the 2023 TAG Work Plan.
- Rich also identified the TAG stakeholders that have registered to participate in the meeting.

2023 Study Activities and 2023 Study Scope Update Presentation

- Bill Quaintance led the OSC review and discussion of the 2023 Study Activities and Study Scope presentation. He reviewed the annual reliability study, and the proposed Local Economic and Public Study requests that were received. He detailed the reliability study parameters. He highlighted the two Public Policy Study Requests that have been submitted. He identified the parameters of the two Public Policy Study requests and the status of each of the requests after discussions with the request sponsors. He noted that Duke is working to develop a single combined study scope and will ultimately be reviewed with the two requestors.
- Bill then focused on the NCTPC study process and reviewed the various activities associated with each of the eight steps in the study process.

- Rich Wodyka noted that once the 2023 Study Scope is finalized and reviewed with the two study requestors it would then be sent to the TAG for their review and comment.

NCTPC Process Report Presentation

- Sammy Roberts led the OSC review and discussion of the current NCTPC process and how to proceed with modifying the current process to respond to the NCUC request to have better clarity, transparency and coordination in the future. He identified various elements of the NCTPC process changes that are being considered. He reviewed potential changes to the TAG stakeholder meetings and the Local Transmission Planning process. He reviewed a general timeframe for developing the process changes along with ultimately filing and implementing any NCTPC process changes.
- Rich Wodyka noted that the TAG would be requested to provide any comments or questions on the NCTPC Planning Study Process Changes. Rich suggested and the OSC agreed to request TAG feedback on this presentation by the end of the day on March 24th.

Regional Studies Report Presentation

- Bob Pierce led the OSC review and discussion of the presentation on the various regional study activities.

SERC LTWG Update

- Bob reported that LTWG has begun coordinating their 2023 series of LTWG model development activities.
- He also reported that the 2027 LTWG Summer Study report will be made public with FERC 715 filings. The study analysis identified nothing unexpected for the transfer analysis for DEC and DEP.

SERTP Update

- Bob reported that the SERTP 1st Quarter Meeting was held virtually on March 14th via a WebEx. The SERTP has determined the Economic Planning Studies that will be performed for 2023. He noted that the SERTP also conducted a training session on transfer analysis.

NERC Activities Update

- Bob reported that the NERC TPL-001-5 Compliance begins on July 1, 2023.

2023 TAG Work Plan Presentation

- Rich Wodyka reviewed and discussed the work plan for the 2023 TAG activities. He highlighted the overall NCTPC schedule and the activities that were completed so far this year. He noted that the TAG will be requested to review and comment on the final draft of the 2023 Scope of Work once the Public Policy study scope gets finalized.

TAG Meeting Presentations

- After the review and discussion of the set of TAG presentations, the OSC instructed Rich Wodyka to update the presentations as discussed. Rich will then send out the final set of presentations to those who have registered for the TAG meeting and also post them on the NCTPC website under the meeting materials for the March 15th TAG meeting.

2023 Press Release for the 2022 Collaborative Transmission Plan Study Report

- Rich Wodyka reported that he will begin to work with the assigned PR reps of the companies to develop the 2023 press release for the 2022 Collaborative Transmission Plan. He plans to send the OSC a Final Draft of the 2023 press release for OSC review and approval at February 22nd meeting. Once the 2023 press release is approved by the OSC then the Duke Energy PR rep will determine when the press release get distributed to the media.

PWG Items

- The following regional studies updates were covered under the TAG presentations:
 - SERC LTWG Update
 - SERTP Update
 - NERC Update

PWG Minutes

- There were no comments or questions on the March PWG minutes.

Other Items

OSC Roster

- Marty Berland reported that Andy Fusco has been promoted to Chief Strategy Officer for Electricities. As a result of his promotion, Andy will no longer be involved in the NCTPC activities and therefore Marty recommended that he should be removed from the OSC roster as an alternate. After review, the OSC approved removing Andy from the OSC roster and instructed Rich to post the updated OSC roster on the NCTPC website.

NCTPC Website Maintenance

- There was no update on the NCTPC website maintenance question. It was agreed to continue these discussions at the next OSC meeting.

Project Updates

- No report.

Future OSC Meeting Schedule

- Marty Berland requested the OSC members to accept the OSC meeting invites for the remainder of the first half of 2023.
- The OSC reviewed and approved the following meeting schedules.

Date	Time	Location
April 17, 2023	OSC 10:00 am - 12:00 pm	OSC Meeting Webex
May 22, 2023	OSC 10:00 am - 12:00 pm	OSC Meeting Webex