

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
July 18, 2024
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Avni Patel, Chair	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Matthew Knudson	Duke Energy Carolinas
Sammy Roberts	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Brant Werts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
John Lemire	NCEMC
Chris Walton	NCEMC
Joe Mason	NCEMC
Marty Berland	ElectriCities
Mark Oliver (part-time)	ElectriCities
Rich Wodyka	Consultant Administrator

OSC Agenda

- Avni Patel opened the OSC Meeting with a safety message and highlighted the meeting agenda.

OSC Meeting Minutes and Highlights

- The June 19, 2024 OSC Meeting Minutes and Highlights were reviewed and approved.

Change of ElectriCities OSC and PWG Membership

- Marty Berland reported on the ElectriCities organization changes and the proposed OSC and PWG ElectriCities membership changes. Kevin Josupait's role at ElectriCities has changed and he was promoted to the VP of Distribution Operations. Mark Oliver recently joined ElectriCities and his position is VP of Operations. ElectriCities is proposing to replace Kevin with Mark on both the OSC and PWG. After review, the OSC approved Mark Oliver to replace Kevin Josupait on both the OSC and PWG. The OSC thanked Kevin for his participation and

support on the NCTPC / CTPC. The OSC welcomed Mark and look forward to working with him on the CTPC activities moving forward.

Multi Value Strategic Transmission (MVST) Planning Process

- Brant Werts led the OSC review and discussion of status of the MVST Planning Process activities. He reviewed the nine TAG study proposals that were submitted by the June 28th deadline. Each of the TAG proposals were reviewed. One issue discussed was doing the proposed ERIS analysis. After discussion, it was agreed that the proposed ERIS analysis would not be included in the 2024 MVST study scope. As other proposals were discussed, it was agreed that some of the proposals would be eliminated and others would be combined
- Brant then reviewed the proposed Draft 2024 MVST Study Scope of Work and highlighted various issues and discussed comments that were submitted on the proposed study scope. One item reviewed was how Major Generator Facility additions and retirements should be reflected in the study scope. It was agreed that the Major Generator Facility additions would be included in different tables to reflect those in the 2024 Reliability Study and additional tables to reflect additional generator changes that would be included in the 2024 MVST Study. Another question raised was which solar facilities should be reflected in the MVST Study. It was agreed that Duke would decide on a cut off date for solar projects and this would then be factored into the updated version off the MVST Study Scope of Work. After review and discussion, it was agreed to update the Draft MVST Study Scope of Work to reflect the OSC discussions and agreement on the study scenarios and various sensitivities to be studied under the MVST Planning Process.
- The date of the Assumptions Meeting was confirmed for August 12th. In order meet the MVST Process requirement to publish and post the proposed 2024 MVST Study Scope of Work by July 22nd at least 20 days in advance of the Assumptions Meeting, the OSC agreed to meet again tomorrow to review the updated the MVST Study Scope of Work and finalize it so that it can meet this requirement. Avni Patel will schedule the OSC meeting to review and finalize the MVST Study Scope tomorrow at 2 pm.

TAG Voting Process

- Rich Wodyka led the OSC review and discussion related to the TAG voting process. He reviewed the list of TAG sectors and the sections of the TAG Scope and the Attachment N-1 related to TAG sector voting. He highlighted that the purpose of TAG sector voting is to provide advice and recommendations to the OSC in regard to the development of an annual Transmission Plan. He clarified that if a TAG vote is taken, it is non binding but should be considered by the OSC in the development of the MVST Study Scope of Work.

Future Work - Use of Consultants

- This item was deferred to the next OSC meeting.

Updated CTPC Work Plan

- Brant Werts led the OSC review and discussion of the updated CTPC Work Plan. He highlighted upcoming requirements, various activities and the timing of upcoming items.

Attachment N-1 Update

- Sammy Roberts led the OSC review and discussion on the proposed changes to the OSC Scope document and the revised Carolinas Transmission Planning Collaborative Participation Agreement. He highlighted the proposed changes to the OSC scope that reflect the revised Attachment N-1. He highlighted a number of critical changes and discussed the resolution of various comments that were submitted on the Participation Agreement. Sammy indicated that the goal is have the two documents updated for OSC review and approval by the end of next week July 26th. Once approved by the OSC then the revised Carolinas Transmission Planning Collaborative Participation Agreement would be sent out to the members for executive signatures.

2024 Mid-Year Update Report to the 2023 Transmission Plan

- Rich Wodyka led the OSC review of the Final Draft of the 2024 Mid-Year Update Report to the 2023 Transmission Plan. He noted that the PWG reviewed the Report and recommends the OSC approve the Report as Final. After discussion, the OSC approved the 2024 Mid-Year Update Report to the 2023 Transmission Plan as Final. The OSC directed Rich to distribute the Final Report to the TAG and post it on the NCTPC / CTPC websites.

CTPC Website Update

- Brant Werts reported on the progress being made on the Carolinastpc.org website. He reported that while progress is being made on the website, it is still under development. He requested that the OSC members proceed to register on the website. Brant encourage the OSC members to look around to investigate how the new website has been set up and get back to him with any feedback.

2024 CTPC Base Reliability Study Activities and Study Scope

- Orvane Piper led the OSC review and discussion of the 2024 CTPC base Reliability Study Activities and the associated Study Scope. He reported that Duke is

proceeding with model building and expect be able to begin the Base Reliability analysis by the end of the month.

RZEP 2.0 Project Status

- No report on this item.

Regional Updates

SERTP

- Bob Pierce reported that SERTP is building the study models for their 2024 economic studies. Bob noted that there are ongoing SERTP discussions related to the FERC Order 1920. John Lemire raised a question regarding the FERC Order 1920 updates. Bob reported that the FERC Order 1920 updates will be part of the SERTP activities update moving forward.

PWG Items

SERC LTWG Update

- Bob reported that SERC LTWG has completed the 2024 series of LTWG cases and is starting there 2029 Winter LTWG study analysis.

EIPC Activities Update

- No report on this item.

NERC Activities Update

- No report on this item.

PWG Minutes

- No report.

Other Items

Project Updates

- No update.

2024 OSC Meeting Schedule

- The following meeting schedules were reviewed and confirmed by the OSC.

August 12, 2024	Assumptions Meeting 03:30 pm - 04:30 pm	TAG Meeting Webex
August 22, 2024	OSC 10:00 am - 12:00 pm	OSC Meeting Webex
September 18, 2024	OSC 10:00 am - 12:00 pm TAG 01:30 pm - 03:00 pm	OSC Meeting Webex TAG Meeting Webex
October 17, 2024	OSC 10:00 am - 12:00 pm	OSC Meeting Webex