

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
February 20, 2025
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Avni Patel, Chair	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Matt 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
Mark Oliver	ElectriCities
Chris Ware	CEPCI
Connor Hudson	CEPCI
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 January 28, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

2025 CTPC Activities Schedule

- Brant Werts led the OSC review and discussion of the CTPC activities schedule. He provided background on the recent and upcoming CTPC activities. John Lemire raised the question on the timing of providing the OSC sufficient time to review and approve various documents citing the recent OSC timing of approving the Final Draft of the 2024 Study Report. After discussion, the OSC agreed to regularly review the upcoming activities schedule to ensure the OSC has sufficient time to review and comment on various documents that ultimately need OSC approval. Avni

Patel committed to including the review of the activities schedule as a regular OSC meeting agenda item. Brant will update the activities schedule he reviewed and send out the updated schedule to the OSC and PWG for ongoing review.

2024 CTPC Collaborative Transmission Plan Study Report

- Rich Wodyka reviewed the timing of getting the Final version of the 2024 CTPC Collaborative Transmission Plan report reviewed and approved by the OSC. The TAG was provided the report on February 11th and was given a deadline of Tuesday, February 25th to provide any comments or questions on the Final Draft of the study report. John Lemire stated that NCEC is still reviewing the Final Draft of the study report and they may be submitting comments, questions, and additional changes. He agreed to submit any additional feedback as soon as possible but no later than the deadline for TAG to submit their feedback.
- Based on this discussion, the OSC agreed to schedule a special OSC meeting on Wednesday, February 26th to have a review of any feedback submitted by the TAG or NCEC. The primary purpose of this meeting will be review and approve the 2024 CTPC Collaborative Transmission Plan Study Report. Avni Patel will send out the meeting invite for this OSC meeting.

2025 Press Release

- Rich Wodyka provide an update on the development of the 2025 press release for the 2024 CTPC Collaborative Transmission Plan Study Report. He noted that he provided the PR reps the original draft of the press release on February 12th and requested their feedback by Friday, February 21st. He also reported that he requested CEPCI provide a PR rep to join the team working on the press release. Chris Ware has provided two CEPCI PR reps to participate in the development of the press release.
- Rich stated the goal is to have a Final Draft of the 2025 Press Release ready for OSC review and approval by the end of month. Once the OSC approves the Final version of the 2025 Press Release then the Duke PR rep is responsible to determine the best time to distribute the press release to the media contacts depending on various activities on the power system. Once he gives the okay to proceed then the other company PR reps will also distribute the press release to their media contacts as well.

Multi Value Strategic Transmission (MVST) Planning Process Presentation

- Brant Werts led the OSC review and discussion on status of the MVST Planning Process activities and the related MVST Needs results. The OSC reviewed the

MVST selection criteria and the proposed benefits methodology. Based on this discussion, Brant agreed to evaluate the FERC 1920 process and compare it to the MVST benefits methodology.

- Brant then provided an overview on the MVST Needs study results. More details on the study results will be reviewed at the upcoming March 6th PWG meeting.

RZEP Project Status

- Sammy Roberts led the OSC review and discussion of the RZEP Project status. Sammy noted that the RZEP projects are included in the 2024 CTPC Collaborative Transmission Plan Study Report and once the OSC approves the report these proposed projects will move ahead.

2025 Study Scope

- Rich Wodyka led the OSC review and discussion of the proposed Local Economic study and the Public Policy study requests. Rich noted that the PWG had reviewed the Public Policy study request. Brant Werts developed a set of questions that we could send to the requestor to clarify whether this request needs special analysis or if it is already covered under our standard reliability study analysis. Rich requested that if anyone had any additional questions to have the requestor respond to that they should send them to him by noon tomorrow. Once the set of questions is finalized, the OSC agreed to send them to requestors to better understand the study they requested. Once the responses to the questions are received, the PWG would evaluate their responses and develop a recommendation regarding this Public Policy study request and report back to the OSC.
- Joe Mason led the OSC review of the NCEMC Local Economic study request. This request involves the analysis of higher load levels to evaluate the potential transmission system upgrades necessary to support them. The OSC discussed whether the higher loads should be modeled as individual loads or as cluster loads. There was additional discussion on how the resources to supply these hypothetical higher loads should be modeled. After discussion, it was agreed that the Duke planners would develop a proposal to be reviewed at the March PWG meeting on how to model the loads and generation resources to meet the intent of the NCEMC study request. After the PWG review, a recommendation on how to perform this study will be sent back to the OSC for review and approval.

CTPC Website Update

- Brant Werts reported on the progress being made on the Carolinastpc.org website. He highlighted the process to register on the website. He then reviewed the

process that the TAG members would use to register on the the website and how they would register for TAG meetings.

- John Lemire asked if all the reference documents from the old NCTPC website will be available on the new CTPC website. Brant indicated that the old documents will be available on the new website.
- Rich Wodyka noted that there are still a number of items that need to be fixed before the website can be declared fully operational. He then discussed if the TAG members will be registering on the CTPC website for the next TAG meeting. Brant will provide Rich on the information how to have TAG members register for the next TAG meeting.

TAG 1st Quarter TAG Meeting

- Rich Wodyka led the OSC review on the proposed TAG meeting agenda for the March 20th 1st quarter TAG meeting. After review and discussion, the OSC approved the March TAG meeting agenda. Once the OSC approves the date and time for the March TAG meeting, they instructed Rich to announce that the TAG meeting is confirmed and to distribute the March TAG agenda to the TAG and post it on the CTPC website.
- Rich reviewed the suggested presenters for the various agenda items. Duke will get back to Rich on who will present the information on the 2025 Study Activities Update.

Regional Studies Report

SERTP Update

- Bob Pierce and Matt Knudson reported that the SERTP 1st Quarter Meeting will be held on March 25th in Birmingham, AL. The key item for this meeting is the selection of the Economic Studies to be performed in 2025.
- They also reported that the SERTP continues to work on FERC Order 1920 process to understand all the requirements of the order and to develop a compliance filing.

SERC Update

- Bob Pierce reported that the SERC LTWG continues to work on the development of the 2025 study models.

EIPC

- **No update.**

NERC Update

- Bob Pierce reported on the ongoing Interregional Transfer Capability Study (ITCS) activities noting that industry comments are due by February 25th. NERC has initiated a study for the 2025 Long Term Reliability Assessment that will have similarities to the ITCS and require support from the regions. He noted there will be a significant effort that will impact the regions especially in the development of the study models and associated data.

PWG Minutes

- No update.

Other Items

Project Updates

- No update.

2025 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming meeting dates and times for the OSC and TAG meeting dates and times. After discussion, the OSC confirmed the following meeting dates and times.

March 20, 2025	OSC - 10:00 am - 12:00 pm TAG - 01:30 pm - 3:30 pm	OSC / TAG Meetings Webex
April 14, 2025	01:30 pm - 3:00 pm	OSC Meeting Webex
May 22, 2025	10:00 am - 12:00 pm	OSC Meeting Webex