

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
July 24, 2025
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Joe Mason, Chair
Avni Patel
Bob Pierce
Orvane Piper
Matt Knudson
Sammy Roberts
Bill Quaintance
Brant Werts
Sid DeSouza
John Lemire
Marty Berland
Chris Ware
Rich Wodyka

NCEC
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
NCEC
ElectriCities
CEPCI
Consultant Administrator

OSC Agenda

- Joe Mason opened the OSC Meeting with a safety message and highlighted the meeting agenda.

OSC Meeting Minutes and Highlights

- The June 19, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

2025 Mid Year Report

- Rich Wodyka led the OSC discussion on the Final Draft of the 2025 Mid Year Report on the 2024 Transmission Plan. He reported that the TAG had not provided any additional comments and questions on the Report by the July 16th deadline. Joe Mason discussed the list of projects that NCEC has requested some additional information on. Joe noted that this additional information would not change the report so he was okay proceeding with approval on the report. After discussion, the OSC voted and unanimously approved the 2025 Mid Year Report as Final. The OSC instructed Rich to distribute the Final version of the 2025 Mid Year Report to the TAG and post it on the CTPC website.

Multi Value Strategic Transmission (MVST) Response to TAG Comments

- Brant Werts led the OSC review and discussion on the additional comments submitted by SELC, NCSEA, SACE and Sierra Club related to the MVST study. He reviewed each of the SELC comments and he reviewed proposed responses to each of the comments. After discussion, the OSC agreed that Brant would produce a document of the proposed responses and send it back to the OSC for final review and approval. Once the proposed responses were approved by the OSC then Rich Wodyka would send the document back to SELC, NCSEA, SACE and Sierra Club and post it on the CTPC website.

Multi Value Strategic Transmission (MVST) Activities Update

- Brant led the OSC discussion on the upcoming MVST activities. He reported that the MVST Solutions meeting is currently being planned for August 22nd. He noted that this requires the solutions results be reviewed and approved by August 8th for distribution to the TAG and posting on the CTPC website. Brant noted that his plan is to have the initial MVST solutions results available for review at the August 7th PWG meeting. After the PWG review of the initial MVST solutions, he planned to submit the MVST solutions results to the OSC for final review and approval on August 8th to meet the distribution and posting requirement.
- Brant then presented several MVST solution examples to show the OSC how the MVST solutions results information will be documented. After review and discussion of the MVST solution examples, the OSC endorsed the format that Brant has proposed for documenting solutions results.

2025 Base Reliability and Local Economic Study Activities Update

- Sid DeSouza led the OSC review and discussion of the 2025 CTPC Study Activities Update. He noted that the interchange information for the base reliability study models had been distributed for review and approval. Sid reported that the base reliability study models are now being finalized.

RZEP Project Status Update

- Sammy Roberts noted that there was no new RZEP project information to report.

CTPC Website Update

- Rich Wodyka provided a brief update on a couple of the issues he is still having with the Carolinastpc.org website.

OSC Scope

- Joe Mason led the OSC discussion on the proposed updates to the OSC Scope document. Joe indicated that NCEC needs more time to review the OSC Scope document changes that were proposed. After discussion, the OSC agreed to defer the final resolution of the changes to the next OSC meeting.

PWG Scope

- Rich Wodyka led the OSC discussion on the PWG Scope document. He reported that the PWG had reviewed and endorsed the version of the PWG Scope document that he distributed on July 21st. He noted that the updated Clean version that he sent out was now ready for OSC review and approval. After discussion, the OSC agreed to defer approval of the PWG Scope document until the OSC Scope document was ready for final review and approval at the August OSC meeting.

Other Items

Project Updates

- No update.

Open Discussion

- No additional discussion.

Upcoming CTPC OSC and TAG Activities

- Joe Mason led the OSC review and discussion on the list of upcoming OSC and TAG activities and dates. The proposed activities discussed were:
 - 7/24/25 - OSC approval of the Final Draft of the 2025 Mid-Year Report
 - 8/21/25 - OSC approval of the updated OSC / PWG Scope documents
 - 8/08/25 – Draft MVST Solutions Posted
 - 8/22/25 – MVST Solutions Meeting Date
- These activities and dates will be updated as the various 2025 Study Activities and MVST Activities proceed over the next several weeks.

2025 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming meeting dates and times. The date and time for the 4th Quarter TAG meeting still needs to be scheduled.

August 21, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting Webex
August 22, 2025	TAG - 01:30 pm - 3:00 pm	TAG Meeting Webex
September 18, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting In Greensboro, NC
September 18, 2025	TAG 3rd Quarter and MVST Solutions Meeting 01:30 pm - 3:00 pm	TAG Meeting Webex
October 23, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting Webex
November 20, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting Webex
December 16, 2025	OSC - 01:00 pm - 3:00 pm	OSC Meeting Webex
December TBD	TAG 4th Quarter Meeting	TAG Meeting Webex