

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
October 23, 2025
Webex / Teleconference Meeting
10:00 AM - 11:40 PM ET**

Joe Mason, Chair	NCEC
John Lemire	NCEC
Avni Patel	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Matt Knudson	Duke Energy Carolinas
Sammy Roberts	Duke Energy Progress
Brant Werts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Marty Berland	ElectriCities
Chris Ware	CEPCI
Connor Hudson	CEPCI
Carey Jacobs	Fayetteville PWC
Rich Wodyka	Consultant Administrator
Thomas Golden (Guest Part Time)	EnergyUnited

OSC Agenda

- Joe Mason opened the OSC Meeting with a safety message and highlighted the meeting agenda. Joe welcomed Thomas Golden, the CEO of EnergyUnited, who is attending today's OSC meeting as a guest. Bob Pierce requested that an agenda item - Industry Issues Update be added to the agenda. After discussion, the OSC agreed to add this item to the agenda.

OSC Meeting Minutes and Highlights

- The September 18, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

2025 Base Reliability and Local Economic Studies Report

- Joe Mason led the OSC discussion on the upcoming TAG meeting on the 2025 Local Economic Study Needs results. The key item under discussion was the format of the results for the Needs results presentation. Sid DeSouza and Orvane Piper

reviewed the previously used results format that was used in presenting the Needs results for the 2025 Base Reliability Study. After discussion, the OSC agreed upon a simplified format for presenting the 2025 Local Economic Study Needs results that would use some examples to highlight the data that has been previously distributed to the TAG. Sid and Orvane will prepare the 2025 Local Economic Study Needs results presentation utilizing the agreed upon presentation format.

- The OSC then agreed to have a meeting on October 31st starting at 1:00 pm to review and approve the new format for the TAG meeting presentation meeting starting at 1:30 pm on the 2025 Local Economic Study Needs results.

Multi Value Strategic Transmission (MVST) Report

- Brant Werts led the OSC review and discussion on the TAG feedback and the response that was provided to the comments and questions that were received on the MVST Solutions meeting. The CTPC response to the TAG feedback and a spreadsheet on the “No Offshore Wind Sensitivity” results was distributed to the TAG and posted on the CTPC Website on October 16th. After distributing and posting this CTPC information, additional comments and questions were received from Mike Hagerty (Brattle Group). Brant reviewed the questions and his response to those questions.
- Brant reported on the ongoing Benefit analysis related to the MVST Study Needs results. He noted how the Benefits analysis will correspond to the mapping of the six benefits that was previously provided in the MVST Cost-Benefit Analysis Whitepaper. This was the information that was distributed to the TAG and posted on the CTPC website on March 20th.

RZEP Project Status Report

- Sammy Roberts noted that a report that was filed with the NC Commission on the status of the RZEP projects. He stated that the purpose of this report is to keep them updated on the RZEP information that is being shared at the TAG meetings.
- Sammy Roberts reported on the DOE payment schedule decision for DOE GRIP IIJA grants. Duke had expected a payment schedule decision from the DOE for the Lee - Milburnie 230kV rebuild project in September but they have not received any information yet from DOE. Duke is working closely with the NC State Energy Office on coordinating this grant payment schedule.

2025 Transmission Plan Report

- Rich Wodyka led the OSC review and discussion on the 2025 Transmission Plan report assignments. He noted that these are the traditional report preparation

assignments that have used in the past. After discussion, the OSC endorsed the proposed assignments for preparing the 2025 Transmission Plan report.

Executive Session

- Joe Mason announced that the OSC was moving into an Executive Session so Thomas Golden, the guest from EnergyUnited, was excused from the OSC meeting. The remaining agenda items were discussed without the guest.

OSC and PWG Scope Documents

- Joe Mason led the OSC review and discussion on the various OSC and PWG Scope documents proposed changes. Each proposed change was reviewed and agreed upon. After OSC agreement on the proposed changes, it was agreed that Rich Wodyka would produce Clean versions of both the OSC and PWG Scope documents accepting the agreed upon changes along with fixing formatting and spacing in each document. Rich would then send out the Clean versions of both the OSC and PWG Scope documents for a final OSC review and approval by an email vote.

CTPC Website Report

- Brant Werts provided an update on the NCTPC files that have been moved on to the new CTPC website under the Reference Documents section. These files need to be reviewed to determine what documents should remain in the CTPC public domain, what documents should be moved into a CTPC private section, and what documents should be deleted. Brant agreed to produce a spreadsheet to provide a comparison of the different documents that were posted on the NCTPC website and those that have been posted on the CTPC website. The OSC was encouraged to review this information and provide Brant feedback on these Reference Documents.

New TAG Member

- Rich Wodyka reported that the Coastal Conservation League has joined the TAG as a voting member. They are located in Charleston, SC.

Industry Issues Update

- Bob Pierce reported on the NERC Standards Development activities. He encouraged everyone to be aware of these activities in order to vote on the upcoming standards.

- Joe Mason reported on the recent Reliability First / PJM outage and some issues related to this outage.

Project Updates

- No update.

Open Discussion

- Sammy Roberts that Duke planning to hire a Planning Service Provider to assist with the development and analysis of the future 2026 MVST Study. He will report back on this item at the December OSC meeting.

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:
 - XX/XX/25 – 2024 MVST Solutions Approval (must be posted at least 14 days before Solutions Meeting)
 - XX/XX/25 – 2025 Base Reliability Solutions Approval (must be posted at least 14 days before Solutions Meeting)
 - XX/XX/25 – 2025 Local Economic Solutions Approval (must be posted at least 14 days before Needs Meeting)
- 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 November MVST Benefits Analysis TAG meeting and the 4th Quarter TAG meeting still need to be scheduled.

October 23, 2025	OSC - 1:00 pm - 1:30 pm	OSC Meeting Webex
October 23, 2025	TAG - 1:30 - 2:30 PM Local Economic Study Needs	TAG Meeting Webex

November 20, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting Webex
November TBD	TAG Meeting MVST Benefits Analysis	TAG Meeting Webex
December 16, 2025	OSC - 01:00 pm - 3:00 pm	OSC Meeting Webex
December TBD	TAG 4th Quarter Meeting	TAG Meeting Webex