

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)**

Meeting Highlights

November 20, 2025

Webex / Teleconference Meeting

10:00 AM - 12:00 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
Mark Oliver	ElectriCities
Chris Ware	CEPCI
Rich Wodyka	Consultant Administrator
Thomas Golden (Guest Part Time)	EnergyUnited
Steve McCachern (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 and Steve McCachern of EnergyUnited who are attending part of today's OSC meeting as guests.

OSC Meeting Minutes and Highlights

- The October 23, 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 next steps on the development of the 2025 Base Reliability and the Local Economic solutions. Sid DeSouza reported that the solutions results are under final review and are close to be finalized. Orvane Piper reported that the goal is to publish the solutions results before the December 4th PWG meeting and have the PWG review the proposed solutions at the meeting.

Once the PWG completes their review then the proposed solutions would be sent to the OSC for review and approval. After the OSC review and approval then the TAG meeting date and time would be finalized for presenting the solutions to the TAG.

- Thomas Golden asked for some background information on the CTPC studies. Joe Mason provided an overview on the annual Base Reliability and the Local Economic studies along with information on the MVST study process.

Multi Value Strategic Transmission (MVST) Report

- Brant Werts led the OSC review and discussion on the status and activities of the MVST activities. Brant reported that the work continues on the development of the MVST Benefits related to the MVST Solutions results that were presented to the TAG in August.
- Brant reviewed some preliminary MVST Benefit analysis results. He addressed a number of comments and questions regarding the base assumptions associated with the preliminary MVST Benefit analysis. He agreed to incorporate additional information to clarify the source of the base assumptions and how they were selected. Brant agreed to send out the spreadsheet version of the preliminary MVST Benefit analysis for OSC review. The OSC agreed to provide Brant feedback on this current spreadsheet version so he can incorporate additional information into the spreadsheet. The goal is to have an updated version of the preliminary MVST Benefit analysis spreadsheet ready for a review at the December 4th PWG meeting.

RZEP Project Status Report

- Sammy Roberts reported on the status of the RZEP projects. He reported that the remaining RZEP 1.0 projects will be completed and in service by the end of 2026 with the exception of the Robinson-Rockingham 115 project that will be completed by mid-2027. He noted that the status and in service dates of the RZEP 2.0 projects are still being reviewed and will be provided at a future OSC meeting.
- Sammy reported on the DOE payment schedule decision for DOE GRIP IIJA grants. Duke had expected a payment decision from the DOE for the Lee - Milburnie 230kV rebuild project in September but they have not received any information yet from DOE and are still waiting on the resolution of this payment grant.

2025 Transmission Plan Report

- Rich Wodyka reported on the preparation of the 2025 Transmission Plan report. He noted that he has encouraged those preparing the various sections to begin that work in parallel with the development of the Base Reliability and Local Economic study

solutions. He will request getting an update on the 2025 Transmission Report preparation at the December 4th PWG meeting.

Executive Session

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

CTPC Website Report

- Various CTPC website items were discussed. Rich Wodyka reported that the updated OSC and PWG Scope documents have not yet been posted on the website. He has requested an update from the Duke IT but has not heard back yet on when they will be posted.
- John Lemire reported on the OSC Meeting Highlights gap from 2024 to 2019 that he uncovered. Brant Werts will follow up on this item with the Duke IT and report back to the OSC on this item.
- Brant Werts reported 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. The OSC was encouraged to review this information and provide Brant feedback on these Reference Documents.
- Related to this Reference Documents CTPC item, Rich Wodyka raised the question whether Draft versions of the various documents should be removed from the website once the Final version of the document gets posted. The OSC agreed to consider this item and discuss again at the next OSC meeting.

EnergyUnited Request to become a CTPC Participant

- Rich Wodyka reported on the EnergyUnited request to join the CTPC. He noted that the key document that will need to be updated is the 8th Participation Agreement. After discussion, the OSC agreed to start the process to review what needs to be changed in the Participation Agreement. Marty Berland agreed to lead the development of the necessary changes to the Participation Agreement. Once the OSC reviews the proposed edits to the Participation Agreement they would then have formal OSC vote on the EnergyUnited request to join the CTPC.

Industry Issues Update

- No update.

Project Updates

- No update.

Open Discussion

- No open 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:
 - XX/XX/25 – 2024 MVST Benefits Approval
 - 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 the related 2024 MVST Activities proceed over the next several weeks.

2025 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming meeting dates and times. The OSC discussed when the 4th Quarter TAG meeting and 2025 Base Reliability and the Local Economic Solutions meeting still need to be scheduled. Joe Mason agreed to send out some Doodle polls to the OSC in order to determine tentative dates in December and January for TAG meeting dates.

December 16, 2025	OSC - 01:00 pm - 3:00 pm	OSC Meeting Webex
December TBD	TAG 4th Quarter Meeting	TAG Meeting Webex