

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
March 19, 2026
(Virtual) / 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
Bill Quaintance	Duke Energy Progress
Brant Werts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Marty Berland	ElectriCities
Chris Ware	CEPCI
Connor Hudson	CEPCI
Brett Alkins	EnergyUnited
Steve McCachern	EnergyUnited
Steve Estes	EnergyUnited
Rich Wodyka	Consultant Administrator

OSC Agenda

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

OSC Meeting Minutes and Highlights

- The February 19, 2026 OSC Meeting Minutes and Highlights were reviewed and one edit was identified. After review, the OSC approved the updated February 19, 2026 OSC Meeting Minutes and Highlights.

2025 Transmission Plan Study Report

- Rich Wodyka reported on the status of the development of the 2025 Transmission Plan Study Report. Bill Quaintance then led the OSC review of the comments and questions that were submitted on the latest version of the report along with the

proposed resolution of each of the items. After the OSC detailed review of the report and the resolution of the various comments and questions, the OSC approved this updated version as the Draft for Rich to distribute to the TAG and post on the CTPC website. Bill will send a clean version of the Draft report to Rich for him to include in the TAG memo that will be provided for TAG to review.

2026 Press Release for the 2025 Study Report

- Rich Wodyka reported on the development status of the 2026 press release for the 2025 Study Report. He noted the the PR reps have been assigned that he will work with to prepare the press release. Since the OSC approved the Draft Study Report today, he will be starting up the press release development. The goal is to have a final Draft of the 2026 press release ready for OSC to review and approve when the OSC is ready to proceed with their final review and approval of the 2025 Transmission Plan Study Report.

Multi Value Strategic Transmission (MVST) Report

- Brant Werts led the OSC review and discussion on the status and activities of the MVST study. Brant reviewed the updated MVST Analysis - Portfolio spreadsheet. He reported that the spreadsheet has been updated to provide color clarity to help distinguish between the study scenarios that were evaluated. After the OSC review and discussion on this updated spreadsheet, the OSC agreed that it can now be sent to the TAG and posted on the CTPC website. Rich will proceed with distributing this to the TAG and post it on the CTPC website.
- Brant led the OSC review and discussion on the TAG feedback that was received on the MVST Benefits Analysis, Methodology, and Solutions that were submitted from the group consisting of SELC, SACE, NCSEA, and the Sierra Club. He highlighted several of the items that will be considered for inclusion in the next MVST Study. He further noted that this feedback does not change the results of the current MVST Study.

2026 Study Scope and Schedule

- Rich Wodyka led the OSC discussion on the development of the 2026 Study Scope. He noted that he has provided the PWG with the draft 2026 Study Scope document that identifies the various items that need to be updated for documenting the studies for the 2026 study cycle. Based on the OSC discussion, it was agreed that Duke would proceed with preparing a proposed Draft of the 2026 Study Scope for review at the April 2nd PWG meeting. The Draft would be based on the previous OSC and PWG reviews and discussions of the the proposed Local Economic and Public Policy Study requests that were submitted by Participants and TAG members by the January 29th deadline. Based on the PWG review, they

would then provide a recommended final Draft of the 2026 Study Scope based on which of these proposed hypothetical study requests should be included in the 2026 Study Scope of Work for review and approval at the April OSC meeting.

RZEP Project Status Report

- Sammy Roberts reported that the DOE payment for DOE GRIP IIJA grants has been resolved and Duke will receive the DOE payment for the Lee - Milburnie 230kV rebuild project.

CTPC Website Report

- Brant Werts reported that Duke IT is still working to resolve all the identified issues and to get the CTPC website updated.

Industry Issues Update

- Bob Pierce reported on the following industry issues;

SERC

- The SERC Long-Term Working Group (LTWG) has initiated the development of the 2026 LTWG cases. Based on the NERC Long-Term Reliability Assessment (LTRA) process, the LTWG will do transfer analysis for the LTRA which includes building more than 300 study cases to validate transfer limits and adding photovoltaic (PV) analysis for the SERC region this year.
- The SERC spring meetings will focus on the following areas of concern;
 1. Resource Adequacy Analysis,
 2. Data center issues with the speed of integration, planning for load flexibility, and hotels for data centers,
 3. Transient behavior and interactions with the addition of Inverter Based Resources (IBR's) and data centers, and
 4. Compliance with new industry standards.

SERTP

- The SERTP is working to complete processes and activities associated with the FERC 1920 compliance filing. The SERTP 1st quarter meeting will be in Charlotte on March 25th.

NERC

- The development of the MMWG models is starting up and they hope to avoid delays that occurred last year. They are adding a new 10 year out case to evaluate the impact of IBR's.
- The NERC Large Load Working Group White-paper provides 11 recommendations for NERC, Utilities, Data Center Owners, Stakeholders, and Regulators to mitigate various high impact risks.

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:
 - 04/16/26 – 2025 Transmission Plan Report Final Approval (Following PWG Review and Approval)
- These activities and dates will be updated as the various 2026 Study Activities and the development of the Final approval of 2025 Transmission Plan Report proceeds over the next several weeks.

2026 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming 2026 meeting dates and times. The OSC confirmed that the TAG 1st Quarter will be held on March 27th starting at 1:30 PM.

March 27, 2026	TAG 1st Quarter Meeting 1:30 PM - 3:30 PM	Virtual Meeting
----------------	--	-----------------

April 16, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
May 21, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
June 18, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
June 2026	TAG 2nd Quarter Meeting TBD	Virtual Meeting
July 16, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
August 20, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
September 17, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
September 2026	TAG 3rd Quarter Meeting TBD	Virtual Meeting
October 15, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
November 19, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
December 17, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
December 2026	TAG 4th Quarter Meeting TBD	Virtual Meeting