

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 16, 2026
(Virtual) / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Bill Quaintance, Vice Chair	Duke Energy Progress
Sammy Roberts	Duke Energy Progress
Brant Werts	Duke Energy Progress
Avni Patel	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Matt Knudson	Duke Energy Carolinas
Marty Berland	ElectriCities
Scott Brame	NCEC
Chris Ware	CEPCI
Connor Hudson	CEPCI
Thomas Golden	EnergyUnited
Brett Alkins	EnergyUnited
Steve Estes	EnergyUnited
Rich Wodyka	Consultant Administrator

Bill Quaintance chaired the OSC Meeting in Joe Mason's absence.

OSC Agenda

- Bill Quaintance reviewed the OSC meeting agenda.

OSC Meeting Minutes and Highlights

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

2025 CTPC Collaborative Transmission Plan Study Report

- Rich Wodyka reported that the Final Draft of 2025 CTPC Collaborative Transmission Plan Study Report is ready for OSC review and approval. A question was raised and discussed on the forum for where the cost allocation of the various

types of projects should be debated. It was noted that the Study Report clarifies that each LSE reserves the right to advocate for allocation of costs be done in a fair and equitable manner to ensure that only reasonable costs are eligible for recovery. While the LSE's have this right, it was generally agreed that the CTPC Planning Process was not the appropriate forum to debate cost allocation.

- After discussion, the OSC approved the 2025 CTPC Collaborative Transmission Plan Study Report as final. The OSC vote was not unanimous as NCEMC voted no and EnergyUnited abstained. The OSC authorized Rich to post the approved 2025 CTPC Collaborative Transmission Plan Study Report on the CTPC website and distribute it to the TAG.

2026 Press Release for the 2025 Study Report

- Rich Wodyka led the OSC review and discussion on the development of the 2026 press release for the 2025 Study Report. He identified the key issues that were recently identified by the PR reps.
 - The first issue is the overall format and clarity of the press release.
 - The next issue was whether or not to include cost information in the press release.
- After discussion, the OSC agreed on the following:
 - To address the cost information question, it was agreed to keep the cost information in the press release.
 - To address format and clarity, it was proposed and agreed that additional language should be included on the benefits of the CTPC specifically noting that transmission additions and improvement are required under the NERC reliability requirements.
 - To also address clarity, it was agreed to modify the 2nd sentence in the 2nd paragraph to remove "new" and change "next decade" to over the 10-year planning period. Updated sentence - These projects represent \$3.0111 billion in transmission investments over the 10-year planning period.
 - It was agreed to keep the OSC Chair quote in the press release.
- Rich identified two open items that still need to be fixed.
 - Based on the OSC agreement, Andrew Meehan the NCEMC PR rep and Joe Mason need to provide an update to the OSC Chair quote in the press release.

- Logan Stewart the 2nd Duke PR rep needs to confirm the highlighted phone number or provide an updated phone number.
- Based on this OSC review and discussion, Rich suggested that the OSC members communicate with your respective PR reps to develop the additional language to address including the benefits of the CTPC and overall this reliability planning process. Rich will distribute an updated version of the press release after the meeting that reflects the modification of the 2nd sentence in the 2nd paragraph. It was also agreed to try to get the press release updated for a final OSC review and approval by end of next week - April 24th.

2026 Study Scope and Schedule

- Bill Quaintance led the OSC discussion on the development of the 2026 Study Scope. The OSC reviewed the NCEMC proposal to include an additional section in the study scope that tracks large load additions greater than 25 MW. To address this proposal, Avni Patel suggested that a reference be added into the study scope which points to a document with the total value of large loads across the Duke system. It was also noted that base case study models have this information and this information can be tracked by requesting access to the study models. After discussion, it was agreed that additional language would be included in the study scope to reflect this discussion.
- The OSC then reviewed and discussed the proposed edits on the study scope document that were submitted by Marty Berland. The OSC agreed to Marty's proposed edits and further agreed that additional language needs to be added to clarify how the TAG members proposed public policy scenarios are addressed in this year's study scope. Orvane Piper will lead the development of the updates to the study scope and send out the updated version to the OSC for a final review and approval of the 2026 Study Scope of Work.

Multi Value Strategic Transmission (MVST) Activities

- Brant Werts led the OSC review and discussion on the MVST activities. He reviewed the MVST Scenario Proposal Form that would get sent out to the TAG to kickoff the 2026 MVST study. Based on the TAG feedback we have received on the first study he highlighted some additional information that he suggests to provide for additional guidance to the TAG on submitting their proposals for the 2026 study. After discussion, the OSC agreed that additional guidance information should be included in transmitting this MVST Scenario Proposal Form to the TAG. Brant will prepare this clarifying guidance information and send it back to the OSC for their review and approval. Once approved by the OSC, this guidance information and the MVST Scenario Proposal Form would be sent out to the TAG to kickoff the 2026 MVST Study. The goal is to have the 2026 MVST Study Scope

of Work developed, approved by the OSC and presented to the TAG by the end of June.

- Sammy Roberts reported on the need for an outside consulting firm to assist with performing the technical analysis for the upcoming 2026 MVST Study. He noted that Duke has been in contact with an outside consulting firm and has received their proposal to assist with performing the technical analysis for the 2026 MVST Study. He highlighted the elements of the work proposal and costs. A question was raised on how the costs for this outside consultant will be paid. Sammy will contact Duke legal and report back on how these costs would be paid.

RZEP Project Status Report

- Sammy Roberts reported that the approved DOE payment plan for DOE GRIP IJA grant for the Lee - Milburnie 230kV rebuild project is still being lined up. He also reported that changes on the RZEP project timelines will be provided in the regular mid-year update.

CTPC Website Report

- Rich Wodyka reported that the CTPC website changes are in the development system and have not yet been moved into the online system. Brant Werts reported that Duke IT is still working to resolve all the identified issues and to get the CTPC website updated. Sammy Roberts noted that the primary Duke IT person who has been supporting the CTPC website development is being moved to a new role and will need to develop a transition plan to turn over the support of the CTPC website to another Duke IT person.

Industry Issues Update

- No update.

Project Updates

- No update.

Open Discussion

- Bob Pierce the OSC Treasurer reported that he will be updating the CTPC financial requirements and prepare updated invoices that will be sent to the Participants. The financial requirements will be updated depending on how the renewal of the Administrators contract is decided along with how the costs for the outside consulting firm to assist with performing the technical analysis for the

upcoming 2026 MVST Study will be paid. Bob will report back on these items at the next OSC meeting.

Upcoming CTPC OSC and TAG Activities

- Bill Quaintance led the OSC review and discussion on the list of upcoming OSC and TAG activities and dates. The proposed activities discussed were:
 - 04/XX/26 – 2026 Base Reliability and Local Economic Study Scope, OSC Approval
 - 05/XX/26 - 2026 Base Reliability and Local Economic Study Assumptions Meeting, OSC set TAG meeting date
- These activities and dates will be updated as the various 2026 Study Activities proceed over the next several weeks.
- Chris Ware requested that a overall CTPC schedule be established to track when various key OSC approvals will likely be requested. Brant Werts noted that there was a OSC overview schedule and he would update it for OSC review at the next OSC meeting.

2026 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming 2026 meeting dates and times. The OSC confirmed that the next OSC meeting will be held on May 21st starting at 10:00 AM.

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