

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 21, 2026
(Virtual) / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Joe Mason, Chair	NCEC
John Lemire	NCEC
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Matt Knudson	Duke Energy Carolinas
Juhua Liu	Duke Energy Carolinas
Brant Werts	Duke Energy Progress
Marty Berland	ElectriCities
Mark Oliver	ElectriCities
Chris Ware	CEPCI
Connor Hudson	CEPCI
Brett Alkins	EnergyUnited
Steve Estes	EnergyUnited
Rich Wodyka	Consultant Administrator

OSC Agenda

- Joe Mason reviewed the OSC meeting agenda.

OSC Meeting Minutes and Highlights

- The April 16, 2026 OSC Meeting Minutes and Highlights were reviewed and Rich Wodyka identified three minor edits. After review, the OSC approved the updated April 16, 2026 OSC Meeting Minutes and Highlights.

CTPC Workplan Review

- Joe Mason led the OSC discussion on the spreadsheet that documents the upcoming CTPC activities and schedule. This spreadsheet is located on the Duke SharePoint site. Brant Werts had updated the spreadsheet in response to Chris Ware's request from the last OSC meeting to have an CTPC schedule that tracks when various key OSC approvals will likely be requested. The OSC members can continue to review this spreadsheet and upcoming CTPC activities can be previewed at upcoming OSC meetings.

2026 Base Reliability and Local Economic Study

- Joe Mason noted that the Draft 2026 Study Scope was sent out to the TAG on May 7th. Rich Wodyka reported that the TAG has until Wednesday, May 27th to provide any comments or questions on the Draft Study Scope. This will give the OSC and PWG members an opportunity to respond to any feedback we receive at the TAG Assumptions meeting on Friday, May 29th. Rich noted that he has not received any TAG feedback yet. The TAG will have any additional 14 days to provide any feedback on the Draft Study Scope after the Assumptions meeting. Depending on any TAG feedback that is received by the June 12th deadline then the goal would be for the OSC to approve the final 2026 Study Scope at the June 18th OSC meeting.
- Joe Mason reviewed the NCEC perspective on getting large loads (50 MW) information in the Duke study models used in the Base Reliability and Local Economic Studies. It was noted that some areas define large loads as 25 MW. Orvane Piper noted that Duke was still considering the NCEC perspective. He stated that one of the key questions is what specific load information can be shared and the timing of when this information can be shared. Joe noted that NCEC is not interested in specific customer information but rather the general 50 MW load locations on the system. Orvane agreed to follow up with the other Duke representatives and provide a response to NCEC request. Bob Pierce noted his concern that while NDA's are executed and would cover this type of load information, his concern is that this information could be inadvertently be disclosed. Bob will check with Duke legal on their perspectives on sharing this large load information.

Multi Value Strategic Transmission (MVST) Activities

- Brant Werts led the OSC review and discussion on the MVST activities. He noted that the MVST Scenario Proposal Form was sent out to the TAG on May 5th and the Forms are due back by the end of the day on Tuesday, June 2nd. Rich Wodyka noted that he had received one inquiry on what sensitivities would be include in the 2026 MVST Study. After discussion with Brant Werts, Rich responded that MVST scenarios and sensitivities would not be developed until all the TAG proposals are received and evaluated.
- Brant Werts provided an update on the outside consulting firm under consideration to assist with performing the technical analysis for the upcoming 2026 MVST Study. He noted that Duke has a meeting set up with vendor next week and they will be discussing the questions that NCEC submitted on the overall vendor scope of work related to performing the MVST analysis and reporting on the study activities and results. Duke will report back on this discussion at the next OSC meeting.

TAG Assumptions Meeting Presentation Review

- Brant Werts led the OSC review of the Draft presentations for the upcoming TAG Assumptions meeting. The first presentation covered the 2026 study activities and the Base Reliability and Local Economic study assumptions and scope of work. The second presentation was an update on the MVST planning process and activities schedule update. After the OSC review and discussion of both presentations, the OSC approved the presentations with the edits proposed and it was agreed that Brant would send both presentations to Rich Wodyka. Rich will then combine the two presentations in to one presentation and send back to the OSC for a final review prior to the TAG Assumptions meeting on Friday, May 29th.

2026 Mid-Year Update to the 2025 Transmission Plan

- Joe Mason led the OSC discussion on the preparation and schedule of the 2026 Mid-Year Update to the 2025 Transmission Plan. Orvane Piper reported that Duke has begun preparing the Mid-Year Update and he expects it will be available for review at the June 4th PWG meeting. Once reviewed at the PWG meeting it would then be sent on to the OSC for a final review and approval prior to distributing it to the TAG for their review and posting on the CTPC website.

RZEP Project Status Report

- No update.

CTPC Annual Assessment

- Bob Pierce reported on his proposed update to the CTPC annual assessment. He highlighted the items that are being updated. He did note as CTPC activities proceed then other updates would be proposed if necessary. Joe Mason will send out an email to request OSC approval for the proposed CTPC Annual Assessment.

2026 Press Release for the 2025 Study Report

- Joe Mason reviewed the overall process that resulted in the preparation of the 2026 Press Release for the 2025 Study Report but the final OSC determination to not issue a CTPC Press Release this year. Rich Wodyka noted how the development of this year's Press Release differed from the development of Press release in previous years. The OSC agreed to continue discussion of this item again at the June OSC meeting.

OSC and PWG Chair Rotation Discussion

- Joe Mason reviewed the background on the previous discussions related to modifying the OSC and PWG Chair rotations. The previous discussions resulted in several proposals on how to address future OSC and PWG Chair rotations. After discussion, the OSC agreed to consider the proposal that was originally submitted by Bill Quaintance. This proposal alternates between LSE's and Duke representatives every two years. This proposal also indicates OSC and PWG Chairs would not match, meaning that if Duke was the OSC Chair then the PWG Chair would be an LSE representative. It was noted that the rules on how the LSE representatives would alternate and the specifics of how the LSE would be selected and confirmed by the OSC would need to be determined. One of the other items to consider is whether to change the OSC Chair rotation date from June 1st to January 1st to match the PWG rotation date of January 1st. The OSC agreed to continue this discussion at the June OSC meeting.

CTPC Website

- No update.

OSC and PWG Interface

- Joe Mason led the OSC discussion the comments and questions submitted by Thomas Golden on the CTPC process related the number of emails related to the OSC approval process. While it was generally agreed that the recent timeframe was a very busy activity, the OSC agreed that it should look at a better way of handling this process. Brant Werts suggested that the OSC should consider what type of CTPC activity approvals could be delegated to the PWG. After discussion the OSC agreed to consider Brant's suggestion. The OSC agreed to continue this discussion at the June OSC meeting.

Industry Issues Update

- No update.

Project Updates

- No update.

Open Discussion

- No update.

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:
 - 05/29/26 - 2026 Base Reliability and Local Economic Study Assumptions Meeting
 - 06/18/26 – Mid-Year Update for 2025 Transmission Plan Approval
 - X/XX/XX – 2026 MVST Study Scope Approval (Following PWG Approval)
 - XX/XX/XX – 2026 MVST Assumptions Meeting
- These activities and dates will be updated as the various 2026 Study Activities proceed 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 next OSC meeting will be held on June 18th starting at 10:00 AM.

May 29, 2026	TAG Assumptions Meeting 1:30 pm - 3:00 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