

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
June 18, 2026
(Virtual) / Teleconference Meeting
10:00 AM - 12:00 PM ET**

Joe Mason, Chair	NCEC
Scott Brame	NCEC
Trenton Ricklefs	NCEC
Avni Patel	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Orvane Piper	Duke Energy Carolinas
Juhua Liu	Duke Energy Carolinas
Sammy Roberts	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Brant Werts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Chris Ware	CEPCI
Connor Hudson	CEPCI
Steve McCachern	EnergyUnited
Steve Estes	EnergyUnited
Rich Wodyka	Consultant Administrator

EnergyUnited Guest

- Joe Mason discussed the EnergyUnited request to add a 3rd representative on the PWG along with being an alternate on the OSC. He noted that Brett Alkins was going to lead the discussion and address any questions regarding this request but unfortunately Brett could not make this meeting. It was agreed that EnergyUnited would provide the OSC information on the qualifications of the EnergyUnited consultant on how she matches up to the required PWG qualifications. The OSC will then consider this request at the July OSC meeting.

OSC Agenda

- Joe Mason reviewed the OSC meeting agenda.

OSC Meeting Minutes and Highlights

- The May 21, 2026 OSC Meeting Minutes and Highlights were reviewed and approved by the OSC.

CTPC Workplan Review

- Brant Werts led the OSC review and discussion on the Workplan spreadsheet that documents the upcoming CTPC activities and schedule. Brant highlighted various upcoming CTPC activities and the timing on when key OSC approvals for reports and documents will likely be requested. The OSC members can continue to review this CTPC activities spreadsheet and it will be reviewed at the upcoming OSC meetings.

2026 Base Reliability and Local Economic Study

- Brant Werts led the OSC review and discussion on the Draft 2026 Study Scope that was sent out by Rich Wodyka. Rich noted that he did not receive any TAG feedback by the June 12th deadline. Brant reviewed the proposed edits to clarify that the 2026 study will utilize jointly dispatched transmission one utility (1U) models. Other proposed edits submitted by NCEC were also reviewed. The largest amount of edits were reflected in the Major Generation Facility Additions table. Brant noted that the table changes now reflect the generation facilities that have a signed Interconnection Agreement as of June 15, 2026. Based on the OSC review and discussion, Brant will send the updated redlined version of the Study Scope document to Rich and he will produce a clean version. Rich will send out the updated redlined version and the clean version for OSC final review and approval. The OSC agreed to respond with either approval of the clean version or any proposed edits by the end of the day on Friday – June 19th. Once approved by the OSC then Rich will distribute the final OSC approved version to the TAG and post it on the CTPC website.
- Joe Mason reviewed the NCEC perspective on getting large loads (50 MW) information that are in the Duke study models used in the Base Reliability and Local Economic Studies. Joe noted that NCEC is not interested in specific customer information but rather the general 50 MW load locations on the system. Avni Patel noted that in the 2026 Study Scope document Duke does include the MW total of large loads included in the 2026 study models but doesn't think providing a list of the individual 50 MW large loads can be provided because of the sensitive nature of this information. 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. Anvi agreed to follow up and review this situation with Duke legal on their perspectives on sharing this large load information. The OSC will continue to discuss what specific large load information can be shared and the timing of when this information can be shared at the next OSC meeting.

Multi Value Strategic Transmission (MVST) Activities

- Brant Werts led the OSC review and discussion on the MVST activities. He reviewed the spreadsheet summary of the MVST study scenarios that were submitted by the TAG. He highlighted the similarities and differences of the various scenarios. Brant will continue to evaluate and come up three proposed scenarios that can combine various elements of the study scenarios submitted by the TAG. He plans to provide his recommended 2026 MVST study scenarios to the PWG for their review at their July meeting.
- Joe Mason led the OSC discussion on the questions that NCEC had on the outside consulting firm that Duke is hiring to assist with performing the technical analysis for the upcoming 2026 MVST Study. Joe reviewed the NCEC questions that he provided and reviewed the Duke responses to their questions. Joe noted that NCEC was satisfied with the Duke responses on how the outside consulting firm will perform the 2026 MVST study analysis and communicate with the CTPC PWG and OSC as the study progresses.

2026 Mid-Year Update to the 2025 Transmission Plan

- The OSC reviewed on the 2026 Mid-Year Update to the 2025 Transmission Plan. Orvane Piper reported on the DEC project changes. Sid DeSouza reported on the DEP project changes. Brant Werts reported on the MVST project changes. Based on the OSC review and discussion the Duke team will update the report and send it back out to the OSC for final review and approval to send it out to the TAG and post on the CTPC website prior to the 2nd quarter TAG meeting on June 30th.

TAG Activities

- Rich Wodyka provided an overview on the TAG 2nd Quarter meeting agenda. The presenters for the various presentations were reviewed and agreed upon. Joe Mason agreed to send out a meeting poll to the OSC to determine the best day and time for holding the TAG presentation review meeting. Once the review meeting day and time is decided then Joe will send out the meeting invite for the meeting.

RZEP Project Status Report

- Sammy Roberts provided the OSC with a report on the various RZEP projects. He highlighted the 9 projects that have been placed in service as of June 17, 2026. Sammy also reported on the \$56 million DOE GRIP IIJA funding grant for the Lee - Milburnie 230kV rebuild project. The initial DOE grant payment is now expected to be received in August.

2026 Press Release for the 2025 Study Report

- Rich Wodyka reviewed the overall process that resulted in the preparation of the 2026 Press Release for the 2025 Study Report. Rich provided his perspective how the development of this year's Press Release differed from the development of Press Release in previous years. He noted that the OSC should decide if a Press Release is necessary for this year's study results before the companies dedicate resources to develop a Press Release that ultimately doesn't get released. The OSC agreed to determine up front whether a Press Release would be used before any resources were put into developing a Press Release.

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 OSC agreed to continue this discussion at the July OSC meeting.

CTPC Website

- Sammy Roberts provided a report on the Duke IT support of the CTPC website. He noted that he is still working to get a solution to get the CTPC maintenance issues resolved and he will report back at the July OSC meeting

OSC and PWG Interface

- This discussion was deferred until the July 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:

- 06/XX/26 – Post Draft of Mid-Year Update for 2025 Transmission Plan
 - 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 30th starting at 2:00 PM. Joe Mason will send out a meeting poll to determine the best day and time for holding the TAG presentation review meeting.

June 30, 2026	TAG 2nd Quarter Meeting 2:00 PM – 4:00 PM	Virtual Meeting
July 16, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
August 20, 2026	OSC Meeting 10 AM – 12 PM	Virtual Meeting
August XX, 2026	2026 MVST Assumptions Meeting	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
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