**North Carolina Transmission Planning Collaborative**

**Oversight / Steering Committee (OSC)**

**July 22, 2019**

**1:30 PM – 3:30 PM ET**

**Call-in Information**

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| **July OSC Meeting** |
| Monday, July 22, 2019 |
| 1:30 pm  |  Eastern Daylight Time  |  2 hrs |

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| Meeting numbers: 919-546-5555 (Raleigh) 704-382-5555 (Charlotte) |

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| --- | --- | --- |
| Participant Code: 354429#  Moderator code: # | | |
| .........................................................................................................................................   [Join Skype Meeting](https://meet.lync.com/dukeenergy/mark.byrd/MG4ZS8Z5)       Trouble Joining? [Try Skype Web App](https://meet.lync.com/dukeenergy/mark.byrd/MG4ZS8Z5?sl=1) | | | |
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**Agenda**

**Safety**

**Administrative**

* Consent Agenda
  + Review and adopt the agenda
  + Approval of June 20 OSC Meeting Minutes and Highlights

**Regional Updates**

* SERTP

**PWG Items**

* SERC LTSG Update
* CTCA Studies Update
* EIPC Update
* NERC Update including MMWG and Standards
* PWG Minutes Outstanding Questions

**Other Items**

* NCTPC server storage and file storage
* DEP April 4, 2019 Inverter-Based Resource (IBR) Event

**Future NCTPC OSC Meeting Dates**

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| --- | --- | --- |
| Thursday, August 29, 2019 | 9:30am-1130amp | Conference call |
| September | TBD | TBD |