

**Carolinas Transmission Planning Collaborative  
Oversight / Steering Committee (OSC)  
Meeting Highlights  
March 20, 2025  
Webex / Teleconference Meeting  
10:00 AM - 12:00 PM ET**

**Avni Patel, Chair  
Bob Pierce  
Matt Knudson  
Orvane Piper  
Sammy Roberts  
Bill Quaintance  
Brant Werts  
Sid DeSouza  
John Lemire  
Joe Mason  
Marty Berland  
Mark Oliver  
Chris Ware  
Rich Wodyka**

**Duke Energy Carolinas  
Duke Energy Carolinas  
Duke Energy Carolinas  
Duke Energy Carolinas  
Duke Energy Progress  
Duke Energy Progress  
Duke Energy Progress  
Duke Energy Progress  
NCEMC  
NCEMC  
ElectriCities  
ElectriCities  
CEPCI  
Consultant Administrator**

**OSC Agenda**

- Avni Patel opened the OSC Meeting with a safety message and highlighted the meeting agenda.

**OSC Meeting Minutes and Highlights**

- The February 20, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

**2025 Press Release**

- Rich Wodyka reported that he has been in communication with Jeff Brooks the Duke PR rep on the plan to proceed with distribution of the 2025 Press Release. He reported that Jeff expects to distribute the 2025 Press Release to the media around mid week next week. Once Jeff decides to distribute the 2025 Press Release, he will provide the final version of the 2025 Press Release to the other company PR reps who can then proceed distribute it to their media contacts.

## **TAG Meeting Presentations**

- Rich Wodyka reviewed the TAG agenda for the afternoon meeting starting at 1:30 pm. The TAG meeting agenda includes a report on the 2025 Study Activities and Scope update, a report on the Multi Value Strategic Transmission (MVST) Planning Process Needs results and the MVST Benefit methodology, an update on the Duke RZEP 2.0 project activities, and a TAG update on activities and upcoming schedule.
- Rich also identified the number of TAG stakeholders that have registered to participate in the afternoon meeting.

## **2025 Study Activities and Scope Update Presentation**

- Sid DeSouza led the OSC review and discussion of the 2025 CTPC Study Activities and the Scope update presentation. Sid highlighted the basic elements of the 2025 study and previewed the key elements of the 2025 Base Reliability Study scope parameters.
- Sid reported on the one Local Economic Study request that was submitted by NCEMC for the 2025 study period. He indicated that study request is for load growth at 16 load locations with a total of 4,100 MWs. He noted that the PWG is still determining some of the study details.
- Sid reported on the one Public Policy Study Request that was submitted by Clean Energy Byers Association (CEBA). The request was to study the City of Charlotte actively pursuing its goal to source 100% of its energy use in buildings and fleet from zero-carbon sources by 2030. A meeting was held with requestor and more information has been requested from CEBA before a final decision will be made on performing this study.
- Sid concluded with a review of the annual study process activities associated with each of the eight steps in the study process, and highlighted the 2025 study assumptions including the study years for this years analysis.

## **Multi Value Strategic Transmission (MVST) Presentation**

- Brant Werts led the OSC review and discussion on the review of the MVST Needs Study results and the Benefit Methodology presentation. He reviewed the Needs results spreadsheets and identified what information has recently been updated. He then provided summaries of the Needs results and the updated results with the Selection Criteria Exclusions applied. He also reviewed the results with a review of the selection criteria maps.

- Brant then reviewed the elements of the proposed MVST Benefits methodology. He concluded with a review of the upcoming MVST timeline of activities.
- The OSC agreed that all the MVST information reviewed today will be distributed to the TAG for their review. After discussion, the OSC agreed to an April 3rd deadline for the TAG to provide any feedback on any of the MVST information.

### **RZEP Project Status Update Presentation**

- Sammy Roberts led the OSC review and discussion of the RZEP Project status presentation. Sammy reviewed the status of all the RZEP projects including the updated in-service dates, MVA rating changes and estimated costs.

### **TAG Activities Schedule Update Presentation**

- Rich Wodyka led the OSC review and discussion of the presentation on the upcoming TAG activities schedule. He highlighted the activities associated with today's TAG meeting. He then previewed the rest of the 2025 TAG activities indicating that the specific dates are yet to be determined for the next set of TAG meetings.

### **TAG Meeting Presentations Distribution and Posting**

- After the review and approval of the set of TAG presentations, the OSC instructed Rich Wodyka to update the presentations as discussed. Rich will then send out the final set of presentations prior to the TAG meeting to those who have registered for the meeting and also post them on the CTPC website under the TAG meeting materials for the March 20th TAG meeting after the meeting.

### **Attachment N-1 Update**

- Bob Pierce reported on the various documents that Duke is in the process of updating to support the Duke Energy 1 Utility merger. After review, Bob invited the OSC to submit any comments or proposed changes to any of the documents that have been distributed for review. Bob indicated that he will provide the OSC an update on these documents at the next OSC meeting.

### **CTPC Website Update**

- Rich Wodyka provided a brief update on a couple of the issues he is still having with the [Carolinastpc.org](http://Carolinastpc.org) website. He noted he used a new method to have the TAG members register using the website to get the TAG meeting invite. Depending on how successful this works he will work with Brant to provide the TAG member with instructions on how TAG members should register on the website and then have them register for future TAG meetings directly on the website.

## **Other Items**

### **Project Updates**

- No update.

### **Upcoming CTPC OSC and TAG Activities**

- Avni Patel led the OSC review and discussion on the list of upcoming OSC and TAG activities and dates. The proposed activities and dates discussed were:
  - Deadline for considering TAG comments on Reliability, Economic and Public Policy scenarios April 28, 2025
  - Draft of MVST Solutions posted May 5, 2025
  - TAG Meeting - MVST Solutions Meeting May 22, 2025
  - Post Final Reliability, Economic and Public Policy Scope Document May 31, 2025
- These activities and dates will be updated as the various 2025 Study Activities and MVST Activities proceed over the next several weeks.

### **2025 OSC and TAG Meeting Schedule**

- The OSC reviewed the upcoming meeting dates and times. After discussion, the OSC confirmed the following OSC and TAG meeting dates and times.

April 14, 2025	OSC - 01:30 pm - 3:00 pm	OSC Meeting Webex
May 22, 2025	OSC - 10:00 am - 12:00 pm	OSC Meetings Webex
June 19, 2025	OSC - 10:00 am - 12:00 pm	OSC Meeting Webex
June 24, 2025	TAG - 01:30 pm - 3:00 pm	TAG Meeting Webex