

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
April 14, 2025
Webex / Teleconference Meeting
1:30 PM - 3:00 PM ET**

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

**Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Carolinas
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
Duke Energy Progress
NCEMC
NCEMC
ElectriCities
CEPCI
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 March 20, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

2025 Press Release

- Rich Wodyka reported that the 2025 Press Release was published to the media by Jeff Brooks the Duke PR rep on April 4, 2025. The other companies PR reps proceeded to publish the 2025 Press release to their respective media contacts as well. Rich noted that he posted the 2025 Press Release on the CTPC website. Rich thanked the companies PR reps for assisting in the development and publishing the 2025 Press Release.

2025 Study Activities and Scope Update

- Rich Wodyka led the OSC review and discussion of the 2025 CTPC Study Scope. Joe Mason highlighted the NCEMC proposed changes and rearrangement of the Scope document. After discussion, it was agreed that Rich would update the Scope document based on the OSC review and send out a clean version of the updated document for OSC approval via an email vote. Once the OSC approval is received, then Rich will send out the Final Draft of the 2025 Study Scope document to the TAG for their review and post the document on the CTPC website. The deadline to receive TAG feedback on the Final Draft of the 2025 Study Scope will be by the end of the day on April 30th.
- Avni Patel then led the OSC discussion on the schedule for the TAG Assumptions meeting to review the 2025 Study Scope. After discussion, it was agreed that the TAG Assumptions meeting would be held on May 5th starting at 1:30 pm to 2:30 pm. The OSC then discussed the material that would be presented at the TAG Assumptions meeting. After discussion, Joe Mason was selected as the presenter of the 2025 Study Scope material at the upcoming TAG Assumptions meeting.

Multi Value Strategic Transmission (MVST) Activities

- Brant Werts led the OSC review and discussion on the review of the MVST activities specifically the TAG feedback that was received on the Needs Study spreadsheet results and the Benefit Methodology White Paper. He highlighted various items and discussed potential responses to these items. After the OSC discussion, it was agreed that Brant would prepare a document for the OSC review to provide responses to the TAG feedback. Once the OSC reviews the responses, then it will be decided whether a meeting is necessary to have with the TAG members that submitted the MVST feedback.
- Rich Wodyka raised the question whether he should contact the TAG members that submitted the MVST feedback to see if they have any concern with posting their feedback on the CTPC website and distributing this information to the other TAG members as well. After discussion, the OSC instructed Rich to contact those TAG members to solicit their agreement to post and distribute their MVST feedback.
- Brant reported that the MVST Solution results were not yet ready for OSC review. He was not yet able to provide an expected time when the results will be ready for OSC review.

RZEP Project Status Update

- Sammy Roberts stated that there was no new RZEP project information to report.

Regional Studies Update

- No report.

CTPC Website Update

- Rich Wodyka provided a brief update on a couple of the issues he is still having with the Carolinastpc.org 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:
 - 4/15/25 – post DRAFT Reliability study scope on CTPC website
 - 4/30/25 - Deadline for TAG feedback on Final Draft of 2025 Study Scope
 - 5/xx/25 – Draft MVST Solutions Posted
 - 5/20/25 – Draft 2025 Study Scope (PWG action item)
 - 5/22/25 – Draft 2025 Study Scope OSC approval
 - 5/30/25 – Post Final 2025 Study Scope Document
 - 6/24/25 – Q2 TAG meeting - MVST Solutions meeting, Reliability Study mid-year update
- 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.

May 5, 2025	TAG - 01:30 pm - 2:30 pm	TAG 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