

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)
Meeting Highlights
May 22, 2025
Webex / Teleconference Meeting
10:00 AM - 11:40 AM ET**

Joe Mason, Acting Chair
Bob Pierce
Orvane Piper
Matt Knudson
Bill Quaintance
Brant Werts
Sid DeSouza
Marty Berland
Chris Ware
Connor Hudson
Rich Wodyka

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

OSC Agenda

- Joe Mason chaired the OSC meeting in Avni Patel's absence. He opened the OSC meeting with a review of the meeting agenda and a safety message.

OSC Meeting Minutes and Highlights

- The April 14, 2025 OSC Meeting Minutes and Highlights were reviewed and approved.

2025 CTPC Study Activities and Scope Review

- Joe Mason led the OSC review and discussion of the 2025 CTPC Study Activities and Scope. Joe highlighted the last remaining item in the study scope that needs to be finalized. This involves determining the cutoff date for when generation additions get included in the study models. After discussion, the OSC agreed that May 31st would be the cutoff date for new generation with interconnection agreements to be included in the study models. Orvane Piper reported that DEC needs to update the list of generation additions in the current document. After discussion, it was agreed that Orvane would update the Scope document based on the OSC review and send out a clean version of the updated document for OSC final approval via an email vote next week. The goal is receive OSC approval of the

Final 2025 CTPC Study Scope and have it posted on the CTPC website by May 31st.

Multi Value Strategic Transmission (MVST) Activities

- Brant Werts led the OSC review and discussion of the draft response to 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 clean version of the feedback response document and send it out for final OSC review and approval.
- 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. As a result of this discussion, the OSC agreed that a review of the MVST Solutions report would not be included in the June 24th TAG meeting. It was also agreed that Brant would prepare a schedule of the MVST process activities for OSC review at next month's meeting. The upcoming MVST schedule will be the key item in the MVST activities report at the June TAG meeting.

June TAG Meeting

- Rich Wodyka led the OSC discussion on the June TAG meeting agenda items. Based on the previous discussions on the MVST activities and the 2025 Mid-Year report, the OSC instructed Rich to update the Draft TAG meeting agenda to reflect those discussions and send it back out to the OSC for a final review and approval.

2025 Mid-Year Update to the 2024 Transmission Plan

- Rich Wodyka led the OSC discussion on the 2025 Mid-Year Update report. Rich noted that this report now becomes the main item for June TAG meeting. The OSC discussed the format of the report and agreed that it should follow the same format as the previous 2024 Mid-Year report. Duke has the lead in preparing the Mid-Year report and will report back at the June PWG on the progress in preparing a Draft of the Mid-Year.

RZEP Project Status Update

- No report.

Regional Studies Update

SERTP Update

- Matt Knudson reported that SERTP continues working on the development of their 2025 study models.

SERC LTWG Update

- Sid DeSouza reported that SERC LTWG continues working on the development of their 2025 study models.

CTPC Website Update

- Rich Wodyka provided a brief update on a couple of the issues he is still having with the Carolinastpc.org website. Rich suggested a meeting be scheduled with Adam Guinn the Duke IT developer to try to resolve these issues. Brant Werts agreed to contact Adam and try to get a meeting scheduled to get Adam's perspective on getting these issues fixed.

OSC Officer Rotation

- Rich Wodyka led the OSC discussion on the OSC officer rotation that occurs at the conclusion of the June OSC meeting. Rich noted the normal rotation would be NCEMC - Chair, Duke Progress - Vice Chair, and ElectriCities - Treasurer. Bill Quaintance reminded the OSC that he had previously suggested that he remain in the Treasurer role and the OSC agreed as it becomes a pain to transfer the CTPC funds every two years. The OSC agreed to have Bill continue in the Treasurer role.
- Joe Mason noted that he has been selected to become OSC Chair following the June OSC meeting to represent NCEMC.
- The next question was who should become the OSC Vice Chair. After discussion, the OSC agreed that Duke Progress can have both the Vice Chair and Treasurer positions. Duke Progress will determine who will become the OSC Vice Chair and notify the OSC prior to the June OSC meeting.

Other Items

Project Updates

- 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 and dates discussed were:
 - 5/23/25 – Final Draft Reliability/Economic Study scope (PWG action item)
 - 5/28/25 – Final Draft Reliability/Economic Study scope OSC approval
 - 5/30/25 – Post Final Reliability/Economic Study Scope Document
 - 06/24/25 – Q2 TAG Meeting (MYU/2025/MVST Updates)
 - 06/XX/25 – Draft MVST Solutions Posted (Needed 14+ Days before Solutions Meeting)
 - 06/XX/25 – MVST Solutions Meeting
 - 06/XX/25 – Mid-Year Update draft sent to PWG
- 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.

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