

**Carolinas Transmission Planning Collaborative
Oversight / Steering Committee (OSC)**
Meeting Highlights
December 16, 2025
Webex / Teleconference Meeting
10:00 AM - 12:00 PM ET

Joe Mason, Chair	NCEC
John Lemire	NCEC
Avni Patel	Duke Energy Carolinas
Bob Pierce	Duke Energy Carolinas
Matt Knudson	Duke Energy Carolinas
Sammy Roberts	Duke Energy Progress
Bill Quaintance	Duke Energy Progress
Brant Werts	Duke Energy Progress
Sid DeSouza	Duke Energy Progress
Marty Berland	ElectriCities
Mark Oliver	ElectriCities
Chris Ware	CEPCI
Connor Hudson	CEPCI
Rich Wodyka	Consultant Administrator

OSC Agenda

- Joe Mason opened the OSC Meeting with a safety message and reviewed the meeting agenda.

OSC Meeting Minutes and Highlights

- The November 20, 2025 OSC Meeting Minutes and Highlights were reviewed and one edit was submitted. After review, the OSC approved the November 20, 2025 OSC Meeting Minutes and Highlights.

2025 Base Reliability and Local Economic Studies Report

- Joe Mason led the OSC discussion on the development of the 2025 Base Reliability and the Local Economic solutions. Sid DeSouza reported that the solutions results are close to being finalized. John Lemire raised a question regarding the level of information that gets sent to the TAG, posted on the CTPC website, and incorporated into the study report. After the OSC discussion, it was agreed that the level of information for both the Base Reliability and the Local Economic Studies

should be consistent. Sid will update the solutions study results and send out for a final PWG review. Once the PWG review is completed then the solutions results will be sent to the OSC for a final review and approval. After the OSC approval then the TAG meeting date and time would be confirmed for presenting the 2025 Base Reliability and the Local Economic solutions to the TAG.

Multi Value Strategic Transmission (MVST) Report

- Brant Werts led the OSC review and discussion on the status and activities of the MVST study. Brant reviewed the MVST Benefits Whitepaper. He addressed the comments and questions that were submitted by John Lemire on the Whitepaper prior to the meeting. He reviewed all the changes he has proposed to address these comments and questions along with other changes he has made to address comments and questions from TAG members. Based on the OSC review and discussion, Brant will update the MVST Benefits Whitepaper and send out for a final OSC review and approval.
- Brant reported that the work continues on the development of the MVST Benefits related to the MVST Solutions results that were presented to the TAG in August. He highlighted the updated MVST Benefit analysis results. He addressed a number of comments and questions regarding the assumptions associated with the MVST Benefit analysis. He will continue to incorporate additional information based on the OSC comments and send out the updated spreadsheet version of the MVST Benefit analysis for PWG review. Once the PWG completes their review he will then update, if necessary, send back to the OSC for a final review and approval.
- Brant reported on the proposed response he has prepared to respond to the comments and questions submitted by Mike Hagerty, a member of the TAG. He led to OSC review and discussion on each of the comments and questions along with the proposed response. After the OSC review and discussion, it was agreed that Brant will update and send to the PWG for their final review. Once the PWG completes their review he will then update, if necessary, send back to the OSC for a final review and approval.

RZEP Project Status Report

- Sammy Roberts reported that there was no new information on the status of the RZEP projects.
- Sammy reported on the DOE payment schedule decision for DOE GRIP IIJA grants. He noted that have not received any information yet from DOE and are still waiting on the resolution of this payment grant.

2025 Transmission Plan Report

- Rich Wodyka reported on the preparation of the 2025 Transmission Plan report. He has encouraged those preparing the various sections to begin their work and report to him on their progress before the January PWG meeting.

CTPC Website Report

- Various CTPC website items were discussed. Rich Wodyka reported that the updated OSC and PWG Scope documents have not yet been posted on the website. John Lemire reported on the OSC Meeting Highlights gap from 2024 to 2019 that are missing. Another item noted is how model and data requests are handled on the CTPC website. Sammy Roberts reported that Duke IT is working on all these items.
- Brant Werts reported on the NCTPC files that have been moved on to the new CTPC website under the Reference Documents section. These files need to be reviewed to determine what documents should remain in the CTPC public domain, what documents should be moved into a CTPC private section, and what documents should be deleted. The OSC was encouraged to review this information and provide Brant feedback on these Reference Documents.

Participation Agreement Update

- The OSC in an email vote on November 26th approved the EnergyUnited request to join the CTPC. This requires the current 8th Participation Agreement to be updated to include EnergyUnited joining. After the OSC approval, Marty Berland led the development of the changes to the current agreement to incorporate EnergyUnited into the CTPC.
- Marty Berland reviewed the updates to the Participation Agreement to address the EnergyUnited request to join the CTPC along with changes to address other related issues to the agreement. The key issue discussed was a proposed update to the OSC voting provision to address how a OSC tie vote is handled. After the OSC discussion, it was agreed that Marty would update the Participation Agreement and send it back to the OSC for a final review and approval. Once the OSC approves the updated Agreement, then Rich Wodyka will forward the 9th Participation Agreement to Thomas Golden at EnergyUnited for their review and execution to join the CTPC.

Industry Issues Update

- No update.

Project Updates

- No update.

Open Discussion

- No open discussion.

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:
 - 12/XX/25 – Participant Agreement Update
 - XX/XX/25 – 2024 MVST Benefits Approval
 - XX/XX/25 – 2025 Base Reliability Solutions Approval (must be posted at least 14 days before Solutions Meeting)
 - XX/XX/25 – 2025 Local Economic Solutions Approval (must be posted at least 14 days before Needs Meeting)
- These activities and dates will be updated as the various 2025 Study Activities and the related 2024 MVST Activities proceed over the next several weeks.

2026 OSC and TAG Meeting Schedule

- The OSC reviewed the upcoming meeting dates and times. The OSC discussed scheduling the January OSC and the January TAG meetings to review the 2025 Base Reliability and the Local Economic Solutions. Joe Mason agreed to send out Doodle polls to the OSC in order to determine January meeting dates.

January 2026	OSC - TBD	OSC Meeting Webex
January 2026	TAG - TBD	TAG Meeting Webex
February 19, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
March 19, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex

March 2026	TAG - TBD	TAG Meeting Webex
April 16, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
May 21, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
June 18, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
June 2026	TAG - TBD	TAG Meeting Webex
July 16, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
August 20, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
September 17, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
September 2026	TAG - TBD	TAG Meeting Webex
October 15, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
November 19, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
December 17, 2026	OSC Meeting 10 AM – 12 PM	OSC Meeting Webex
December 2026	TAG - TBD	TAG Meeting Webex