South Carolina Regional Transmission Planning Stakeholder Group Meeting

June 13, 2019 10:00 AM – 12:00 PM

Hilton Garden Inn – Charleston Airport (Magnolia-Hunley Room) 5265 International Blvd., North Charleston, SC 29418

The Attendees List is included as Attachment 1.

Purpose

The purpose of this meeting was to have the Stakeholders Group identify economic power transfer scenarios to be studied as part of the SCRTP Economic Transmission Planning (ETP) process and review the SCRTP planning cycle and process.

<u>Summary</u>

- Scott Parker briefed the group on Safety and conducted roll call.
- Scott Parker gave an overview of the meeting agenda and reviewed the Economic Transmission Planning Principles.
- Glenda Horne asked about the validity of current Stakeholders group voting members.
 Scott Parker reviewed the Stakeholder Group Sectors and current Voting Stakeholders
 Group Members and asked for updates. No updates were brought forth by participants.
- Scott Parker reviewed the previous Economic Transmission Planning Power Transfer Studies and available MMWG power flow cases.
- Stakeholders submitted (5) Economic Planning Sensitivity scenarios to be studied in 2019.
- Scott Parker reviewed the Regional Planning Process timeline.
- Weijian Cong gave an update on the multi-party assessment studies.
- Scott Parker previewed the next SCRTP meeting topics.
- Scott Parker adjourned the meeting.

SCRTP Stakeholder Group Meeting

Attendees List

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Stakeholders

Attendees:	Company	<u>Sector</u>
WebEx:		
Kale Ford	Central Electric	Cooperative
Robert Richardson	City of Orangeburg DPU	Municipal
James Allford	City of Orangeburg DPU	Municipal
Kevin Spitzform	DESC Power Marketing	Marketer
Rebecca Henderson	Southern Company	Transmission Owner/Operator
Scott Feuerborn	Burns & McDonnell	Consultant
In Person:		
Glenda Horne	Santee Cooper Power Marketing	Marketer
Colby Bruner	Santee Cooper Power Marketing	Marketer
Matthew Morgan	Santee CooperPower Marketing	Marketer

Sponsors

In Person:

Scott Parker Dominion Energy South Carolina
Wade Richards Dominion Energy South Carolina
Edward Chapman Dominion Energy South Carolina
Matt Hammonds Dominion Energy South Carolina
Chris Wagner Santee Cooper
Weijian Cong Santee Cooper
Julie Clamp Santee Cooper