

Energy Assurance (EA) Committee Meeting Agenda

Wednesday, June 29, 2022

11:00 AM – 12:30 PM

1. EA Chair — Welcome, call to order, and approval of past meeting minutes (5 min.)
2. Review EA Committee updates on recommendations from *Energy Policy Council 2020 Biennial Report* in EPC Recommendation Spreadsheet (20 min.)
3. Review of new recommendations for *Energy Policy Council 2022 Biennial Report* in EPC Recommendation Spreadsheet (45 min.)
 - EA Staff Contact presentation on potential recommendation topics
 - EA Committee Member discussion on potential recommendations
4. New discussion items from the Committee (15 min.)
5. EA Chair — Questions/Adjourn (5 min.)

Energy Assurance Committee

Wednesday, Jun 29, 2022 11:00 am | 1 hour 30 minutes | (UTC-04:00) Eastern Time (US & Canada)

Link:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m08a16225ee37e3d96ab0e4cb767f0337>

Meeting number: 2438 166 0615

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