

**ENERGY POLICY COUNCIL  
ENERGY INFRASTRUCTURE COMMITTEE**

**Wednesday, August 10, 2022**

**4:00PM – 5:00PM**

**Web Ex Information:**

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=mdab7cd0c5df7160aec62f66134809100>

**Meeting number:** 2427 814 9096

**Password:** EIcommittee

**Join by phone:** +1-415-655-0003 US TOLL

**Access code:** 2427 814 9096

**Committee Members:**

Gus Simmons, Chair

Bruce Barkley

Kendal Bowman

**Meeting Agenda:**

1. Call to Order (**5 min**)
2. Approval of Minutes from the Committee Meeting on July 14, 2022 (**5 min**)
3. Final clarification of recommendations for the 2022 Biennial Report (**30 min**)
4. Approval of Recommendations to Proceed to the Full Energy Policy Council (**10 min**)
5. Closing Remarks and Adjournment (**10 min**)