

EPC Energy Assurance Committee

Friday, February 12, 2021

1:00 a.m. - 2:00 p.m.

Call-In Meeting # 1-425-436-6312

Access : 188894#

Meeting Agenda:

1. Welcome and Amenities
2. Review and provide a status update on the EA Committee recommendations (below) that were included in the Energy Policy Council's 2020 Biennial Report
 - a. Encourage redundancy in North Carolina's fossil fuel supply chain to mitigate long-term outages (3+ days) by conducting a statewide tabletop exercise for natural gas and motor fuels that addresses fuel supply disruptions, curtailment actions, and adequate storage.
 - b. Investigate electric grid reliability and resiliency impacts on North Carolina's economy and citizens.
 - c. The full Report is at
<https://files.nc.gov/ncdeq/Energy%20Mineral%20and%20Land%20Resources/Energy/Energy%20Policy%20Council/EPC-2020-Biennial-Report.pdf>
3. Prepare an EA Committee report for the (pending) EPC meeting on February 17
4. Discuss a timeline for future EA Committee meetings and actions
5. Any additional discussion items Committee members
6. Adjourn