



**North Carolina Energy Policy Council
Energy Infrastructure Committee Meeting**

AGENDA

9:00 a.m. Wednesday February 20, 2019
Archdale Building, 5th Floor Conference Room
512 N Salisbury St, Raleigh, NC 27604

- 1. Call to order, opening remarks, and approval of the minutes from the August 15, 2018, Committee Meeting (5 min)**
Carl Wilkins
- 2. Staff - Welcome statement and call to order**
- 3. Brief introductions**
- 4. Selection of new EIC Chair: nominations (self or by other members), voice vote, Chair named**
- 5. Chair: Re-Statement of Energy Infrastructure Committee Topical Description: utility-scale electric generation, transmission, and distribution; exploration for traditional and renewable energy resources; and grid modernization.**
- 6. August Committee meeting minutes review and approval (June draft minutes will be sent via email prior to the meeting)**
- 7. New business**
- 8. Tentative future Committee meeting date and location.**
- 9. Adjourn at or before 9:45am**