



North Carolina Energy Policy Council

AGENDA

Wednesday, August 19, 2020

10:00 a.m. – 12:30 pm

Virtual via Web-Ex

<https://deq.nc.gov/about/divisions/energy-mineral-land-resources/energy-policy-council/epc-meetings>

1. Call to order, opening remarks, introduction of new Council member and approval of the minutes from the February 19, 2020, Council meeting (10 min)

Lieutenant Governor Dan Forest, Chair

2. Discussion on the EPC 2020 Biennial Report (approx. 2 hrs.)

- Energy Assurance (40 mins)
 - Committee Chair provides overview of recommendations
 - Committee Chair discusses public comments
 - Full Council discusses and votes on recommendations
- Energy Efficiency (40 mins)
 - Committee Chair provides overview of recommendations
 - Committee Chair discusses public comments
 - Full Council discusses and votes on recommendations
- Energy Infrastructure (40 mins)
 - Committee Chair provides overview of recommendations
 - Committee Chair discusses public comments
 - Full Council discusses and votes on recommendations

3. Closing remarks and adjourn (5 min)

Lieutenant Governor Dan Forest, Chair

FUTURE MEETINGS:

The Energy Policy Council will tentatively meet quarterly on the third Wednesday of the month. While this schedule is tentative and subject to adjustment, please reserve the following dates:

Wednesday November 18, 2020

Wednesday February 17, 2020

ADDITIONAL INFORMATION:

Persons having questions about the Council meeting or other matters related to the Council may contact Council staff Star Hodge at Star.hodge@ncdenr.gov.