



## **North Carolina Energy Policy Council**

### **AGENDA**

10:00 a.m. Wednesday, February 19, 2020

Ground Floor Meeting Room

Archdale Building

Raleigh, North Carolina 27699

**1. Call to order, opening remarks, and approval of the minutes from the November 18, 2019, Council meeting (5 mins)**

Lieutenant Governor Dan Forest, Chair

**2. Discussion of Grid Modernization and Grid Operations Planning (70 mins)**

Mr. Jay Oliver, Duke Energy General Manager, Grid Strategy and Asset Management Governance

DEC and DEP's Grid Improvement Plans Filed with the NC Utilities Commission (40)

Mr. Charles Bayless, NC Electric Membership Corporation Vice President, Senior Regulatory Counsel Raleigh-Durham

Recent EMC Distributed Energy Resources (DER) Initiatives (30 mins)

**3. Sub-committee Report Out (30 mins)**

**4. Public comment (10 mins)**

**5. Closing remarks and adjourn (5 mins)**

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 May 20, 2020

Wednesday August 19, 2020

### **ADDITIONAL INFORMATION:**

Persons having questions about the Council meeting or other matters related to the Council may contact Council staff, Jeannette Martin at [Jeannette.Martin@ncdenr.gov](mailto:Jeannette.Martin@ncdenr.gov).