



North Carolina Energy Policy Council

AGENDA

10:00 a.m. Wednesday February 20, 2019
Archdale Building, Ground Floor Hearing Room
512 N Salisbury St, Raleigh, NC 27604

- 1. Call to order, opening remarks, and approval of the minutes from the August 15, 2018, Council meeting (5 min)**
Lieutenant Governor Dan Forest, Chair

- 2. Hurricane Florence: Preparation, Response, Recovery and Resiliency (approx. 100 min)**
 - Overview of the Hurricane – Preparation, Response and Recovery (30 m)
 - Kinston/RCC-East Energy Resiliency Assessment Study Discussion
Matt Kemnitz, Assistant Director - Administration, NC Emergency Management, Department of Public Safety

 - Duke Energy – Hurricane Preparation, Impacts, and Response (20 m)
RuDon Showers, General Manager Distribution Construction and Maintenance, and
Rufus Jackson, VP Distribution Construction and Maintenance, (Duke Energy)

 - NC Electric Membership Cooperatives – Hurricane Preparation, Impacts, and Response (20 m)
 - Tideland EMC Microgrid on Ocracoke Island Discussion
Lee Ragsdale, Senior Vice President, Grid Infrastructure and Compliance, NC Electric MC

 - Liquid Fuels – Preparation, Impacts, and Response (10 m)
David McGowan, Executive Director, NC Petroleum Council

 - Renewables Resiliency (20 m)
Ivan Urlaub, Executive Director, NC Sustainable Energy Association

- 3. Public comment (10 min)**

- 4. 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 May 15, 2019

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.