



North Carolina Energy Policy Council

AGENDA

10:30 a.m. Thursday November 9, 2017
Office of State Management and Budget
Commission Conference Room, Room 5034
116 West Jones Street, Raleigh, North Carolina 27603

- 1. Call to order, opening remarks, and approval of the minutes from the August 16, 2017, meeting of the Council (5 min)**
Lieutenant Governor Dan Forest
- 2. Electromagnetic Pulse Tabletop Exercise: Overview and Discussion (30 min)**
Dr. Kenneth B. Taylor, State Geologist
North Carolina Geologic Survey, Department of Environmental Quality (DEQ)

Russell Duncan, Energy Assurance Program Manager
State Energy Program, DEQ
- 3. Presentation on Advanced Technologies for Controlling the Electric Grid (30 min)**
Ken Dulaney, P.E., Director of Industry and Innovation
FREEDM Systems Center
- 4. Committee updates and reports to the Council (30 min)**
Energy Infrastructure Committee, Carl Wilkins, Committee chair
Energy Assurance Committee
Energy Efficiency Committee, Scott Tew, Committee chair
- 5. Council discussions and actions (10 min)**
- 6. Public comment (10 min)**
- 7. Closing remarks and adjourn (5 min)**
Lieutenant Governor Dan Forest

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 February 21, 2018

Wednesday May 16, 2018

ADDITIONAL INFORMATION:

Persons having questions about the Council meeting or other matters related to the Council may contact Council staff Timothy Webster (timothy.webster@ncdenr.gov) or Jennifer Mundt (jennifer.mundt@ncdenr.gov).