



## North Carolina Energy Policy Council (EPC)

### Virtual Meeting

#### AGENDA

Wednesday, November 17, 2021, at 10:00 AM

Meeting information posted at:

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

- 1. Welcome and Opening Remarks by Lieutenant Governor Mark Robinson** **5 mins**
  - Call to Order and Opening Remarks
  
- 2. Approval of August 18, 2021 Council Meeting Minutes** **5 mins**
  - *Lieutenant Governor Mark Robinson, Chair*
  
- 3. Sub-Committee Reports** **20 mins**
  - *Paul C. Worley, Energy Assurance Subcommittee Chair*
  - *Scott Tew, Energy Efficiency Subcommittee Chair*
  - *William “Gus” Simmons, Energy Infrastructure Subcommittee Chair*
  
- 4. HB 951**
  - Basics of Ratemaking and HB951 **30 mins**  
*Dianna Downey, Chief Counsel, Public Staff of NC Utilities Commission*
  
  - HB 951 Insights **30 mins**  
*Senator Paul Newton, NC State Senate*
  
- 5. Public Comment** **20 mins**
  
- 6. Closing Remarks and Adjourn** **5 mins**
  - *Lieutenant Governor Mark Robinson, Chair*

#### FUTURE MEETINGS:

The next EPC is tentatively scheduled for Wednesday, February 16, 2022.