

ENERGY POLICY COUNCIL
ENERGY INFRASTRUCTURE COMMITTEE
Tuesday, May 10, 2022
3:30PM – 5:00PM

WebEx:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m3f630a788ee3ece8ca97323cc643ddc7>

Meeting number: 2432 625 3913

Password: EIcommittee

Join by phone: +1-415-655-0003 US TOLL

Access code: 2432 625 3913

Committee Members:

Gus Simmons, Chair

Bruce Barkley

Kendal Bowman

Rachael Estes

Meeting Agenda:

1. Welcome and opening remarks **(5 min)**
2. Approve minutes **(5 min)**
3. Overview of recommendation process **(10 min)**
4. Present proposed recommendation tracking table **(10 min)**
5. Review Committee member redlines to existing recommendations **(30 min)**
6. Propose new recommendations **(15 min)**
7. Set next meeting agenda, date, and time **(10 min)**
8. Closing **(5 min)**