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.