Meeting Agenda:

1. Chair - Welcome statement and call to order

2. Chair: Re-Statement of Energy Infrastructure Committee Topical Description: utility-scale electric generation, transmission, and distribution; natural gas transmission and distribution; exploration for traditional and renewable energy resources; distributed energy resources and grid modernization.

3. February Committee meeting minutes review and approval

4. Update from Chair – Progress on previous recommendations

5. EPC Development Report Discussion
   - Statute
   - Discuss outline and concepts for Committee (reflect and refine for next mtg)
   - Coordinating with other Committees
   - Timeline Development

6. New business

7. Tentative future Committee meeting date and location.

8. Adjourn