



North Carolina Energy Policy Council

AGENDA

10:00 a.m. Wednesday August 16, 2017
William G. Ross Jr. Environmental Conference Center
Nature Research Center
121 West Jones Street, Raleigh, North Carolina 27603

Call to order and opening remarks (10:00 a.m.)

Lieutenant Governor Dan Forest

- 1. Overview of the purpose and powers of the Council and Forum summary (10:05 a.m.)**
Mary Penny Kelley
Senior Advisory for Policy and Innovation, DEQ

- 2. Council member introductions (10:20 a.m.)**

- 3. Overview of House Bill 589: *Competitive Energy Solutions for North Carolina* (10:35 a.m.)**
Representative John Szoka (10:35 a.m.)
North Carolina House of Representatives

Kelli Kukura, State Government Affairs Director
Ken Jennings, Renewable Strategy & Policy Director
Duke Energy Carolinas, LLC

Layla Cummings, Staff Attorney
Public Staff, NC Utilities Commission

Peter Ledford, General Counsel
North Carolina Sustainable Energy Association

Chris Carmody, Executive Director
North Carolina Clean Energy Business Alliance

Brian O'Hara, Senior Vice-President
Strata Solar, LLC

Benjamin Lowe, Director of Policy and Market Development
Alevo USA, Inc.

4. **Council discussions and actions (11:35 a.m.)**
 - a. Vote on minutes of previous meeting
 - b. Discussion of the work of the Council's Committees
5. **Public comment (11:45 p.m.)**
6. **Closing remarks and adjourn (12:00 p.m.)**
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 November 15, 2017

Wednesday February 21, 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).