

**ENERGY POLICY COUNCIL
ENERGY INFRASTRUCTURE COMMITTEE**

**Date: Tuesday, November 16, 2021
Time: 3:00 PM**

WebEx Link:

<https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m8e7331d177ebf20646327a3ae7fa63ac>

Meeting number: 2437 924 3680

Password: EIcommittee

Join by Telephone: +1-415-655-0003

Access Code: 243 792 43680

Committee Members:

Gus Simmons, Chair

Bruce Barkley

Kendal Bowman

Rachael Estes

Meeting Agenda:

1. Welcome and Call to Order; Restatement of EI Purpose
2. Review and Approval of Meeting Minutes (May and August)
3. Review SEO Summary of Recent Transportation and Electric Vehicle Activities in NC
4. Review EI Recommendations from 2020 Report
 - a. Discuss Progression of Recommendations
 - i. Research & Academic Work
 - ii. Policy Changes
 - b. Identify Further Steps to Progress Remaining
5. Discuss Future Meeting Topics based on February 2021 EI Minutes
 - i. Energy Resilience
 - ii. Diversification of Energy Assets
 - iii. Energy Legislation – HB 951
6. Set Meeting Dates for Future EI Meetings
7. Adjournment