



North Carolina Energy Policy Council (EPC)

Virtual Meeting

AGENDA

Wednesday, February 16, 2022, at 10:00 AM

Meeting information posted at:

<https://deq.nc.gov/about/divisions/energy-mineral-land-resources/energy-policy-council>

- 1. Welcome and Opening Remarks by Lieutenant Governor Mark Robinson** **5 mins**
 - Call to Order and Opening Remarks
- 2. Approval of November 18, 2021 Council Meeting Minutes** **5 mins**
 - *Lieutenant Governor Mark Robinson, Chair*
- 3. Presentations**
 - Clean Transportation Plan **20 mins**
Heather Hildebrandt, Engineering Supervisor, NC DOT
 - VW Settlement, Summary Phase I and Timeline Phase II Projects **20 mins**
Brian Phillips, Environmental Program Supervisor, NC DEQ
- 4. Sub-Committee Reports** **20 mins**
 - *Paul C. Worley, Energy Assurance Subcommittee Chair*
 - *Scott Tew, Energy Efficiency Subcommittee Chair*
 - *William "Gus" Simmons, Energy Infrastructure Subcommittee Chair*
- 5. New Business**
 - **2022 EPC Biennial Report Timeline Discussion** **15 mins**
 - **Creation of Energy Innovation Committee Discussion** **15 mins**
- 6. Public Comments** **10 mins**
- 7. Closing Remarks and Adjourn** **5 mins**
 - *Lieutenant Governor Mark Robinson, Chair*

FUTURE MEETINGS:

The next EPC is tentatively scheduled for Wednesday, May 18, 2022.