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
     Heather Hildebrandt, Engineering Supervisor, NC DOT
     20 mins
   • VW Settlement, Summary Phase I and Timeline Phase II Projects
     Brian Phillips, Environmental Program Supervisor, NC DEQ
     20 mins

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.