

**ENERGY POLICY COUNCIL
ENERGY ASSURANCE COMMITTEE**

Friday, May 10, 2024

10:00AM – 11:00PM

WebEx:

<https://ncgov.webex.com/ncgov/j.php?MTID=m026fa7ec7ff4a01bc4bbaeaad9627f40>

Friday, May 10, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2422 309 5188

Password: EAMay

Join by phone

+1-415-655-0003 US Toll

+1-904-900-2303 United States Toll (Jacksonville)

Access code: 242 230 95188

Committee

Members:

Paul Worley, Chair

Chris Millis

Brian LiVecchi

John Hardin

Meeting Agenda:

1. Welcome and Opening Remarks **(5 min)**
2. Update Energy Assurance Committee Recommendations for 2024 Report and Propose Calendar of meetings to Finalize the 2024 Biennial Report **(25 min)**
3. Security and Resilience for Key Energy Infrastructure **(25 min)**
 - Develop Questions for Energy Providers
 - Create Action Items (Possibly for inclusion in 2024 EA Recommendations)
4. Adjournment **(5 min)**