

**ENERGY POLICY COUNCIL  
ENERGY INNOVATION COMMITTEE**

**Thursday, May 11, 2023**

**11:00AM – 12:00PM**

**WebEx:**

<https://ncgov.webex.com/ncgov/j.php?MTID=md9d66689cb2c0cd9db3356155781d033>

Thursday, May 11, 2023 11:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2435 187 6879

Password: EINMAY

Join by phone

+1-415-655-0003 US Toll

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

Access code: 243 518 76879

**Committee Members:**

John Hardin, Chair

Kendal Bowman

Brian LiVecchi

Susan Munroe

**Meeting Agenda:**

1. Welcome and Opening Remarks **(5 mins)**
2. Finalize Energy Innovation Committee's Mission and Focus **(10 mins)**
3. Innovative Energy Technologies with Summarized Criteria – Alternative Matrix Presentation and Discussion **(40 mins)**
4. Comments and Adjournment **(5 mins)**