



North Carolina Energy Policy Council (EPC)

AGENDA

Wednesday, February 15, 2023, at 10:00 AM
Meeting Room 1210
Green Square Building
217 W. Jones Street
Raleigh, North Carolina 27603

- 1. Welcome and Opening Remarks by Lieutenant Governor Mark Robinson** **10 mins**
 - Call to Order and Opening Remarks
 - Introduction of new EPC Members

- 2. Approval of November 16, 2023, Council Meeting Minutes** **5 mins**
 - *Lieutenant Governor Mark Robinson, Chair*

- 3. Presentations**
 - Electric Grid Safety and Security **30 mins**
*Mark Aysta, Managing Director of Enterprise Security,
Duke Energy Cooperation*

 - Electric Grid Security **30 mins**
*Lee Ragsdale, Senior Vice President, Energy Delivery
NC Electric Membership Cooperatives*

- 4. Sub-Committee Reports** **30 mins**
 - *Paul C. Worley, Energy Assurance Subcommittee Chair*
 - *Scott Tew, Energy Efficiency Subcommittee Chair*
 - *William “Gus” Simmons, Energy Infrastructure Subcommittee Chair*
 - *John Hardin, Energy Innovation Subcommittee Chair*

- 5. Public Comments** **10 mins**

- 6. Closing Remarks and Adjourn** **5 mins**
 - *Lieutenant Governor Mark Robinson, Chair*

FUTURE MEETINGS:

The next EPC meeting is tentatively scheduled for Wednesday, May 17, 2023.