

# **North Carolina Energy Policy Council (EPC)**

# **Virtual Meeting**

# **AGENDA**

Wednesday, February 17, 2021 (10 am – 12 pm) Meeting information posted at:

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

1.	Welcome and Opening Remarks by Lieutenant Governor Mark Robinson <ul><li>Call to order and Opening remarks</li></ul>	10 mins
2.	Council Member Introductions  • Introductions by EPC members and areas of energy interests	20 mins
3.	Approval of August 19, 2020 Council Meeting Minutes Lieutenant Governor Mark Robinson, Chair	5 mins
4.	Overview of EPC Statutory Requirements Sushma Masemore, State Energy Director	15 mins
5.	<ul> <li>Update on Energy Efficiency Sub-Committee Recommendation</li> <li>Commercial Property Assessed Clean Energy (C-PACE) Program Design Robert Bennett, NC State Energy Office</li> </ul>	30 mins
6.	Sub-Committee Reports  Paul C. Worley, Energy Assurance Subcommittee Chair Scott Tew, Energy Efficiency Subcommittee Chair William "Gus" Simmons, Energy Infrastructure Subcommittee Chair	15 mins
7.	Public comment	10 mins
8.	Closing remarks and adjourn  Lieutenant Governor Mark Robinson, Chair	5 mins

### **FUTURE MEETINGS:**

The EPC will tentatively meet quarterly on the third Wednesday of the month as follows:

Wednesday May 19, 2021

Wednesday August 18, 2021

### **ADDITIONAL INFORMATION:**

Persons having questions about the Council meeting or other matters related to the Council may contact Laura Alexander at <a href="mailto:laura.alexander@ncdenr.gov">laura.alexander@ncdenr.gov</a>.