

EPC Energy Infrastructure Committee

Wednesday, August 21,
Time: Immediately following EPC meeting
Archdale Building
Conference Room 1106Z-South

Meeting Agenda:

1. Chair - Welcome statement and call to order
2. Chair: Re-Statement of Energy Infrastructure Committee Topical Description: utility-scale electric generation, transmission, and distribution; natural gas transmission and distribution; exploration for traditional and renewable energy resources; distributed energy resources and grid modernization.
3. May Committee meeting minutes review and approval
4. EPC Report Development Discussion
 - Timeline
 - Outline draft
5. New business
6. Tentative future Committee meeting date and location.
7. Adjourn