



## **North Carolina Energy Policy Council**

### **AGENDA**

10:00 a.m. Wednesday February 21, 2018

William G. Ross Jr. Environmental Conference Center

Nature Research Center

121 West Jones Street, Raleigh, North Carolina 27603

**1. Call to order, opening remarks, and approval of the minutes from the November 9, 2017, Council meeting (5 min)**

Lieutenant Governor Dan Forest, Chair

**2. Discussion of Electric Vehicles: Infrastructure, Demands, and Priorities (2 hours)**

Discussion of electric utility infrastructure; priorities and needs (20 min)

Kate Staples, Dominion Power

Outlook and projections from North Carolina Department of Transportation (NCDOT) (20 min)

Heather Hildebrandt, NCDOT

Outlook and projections from the private sector (20 min)

Marcy Bauer, EVGO

Update on Electrify America (20 min)

Michael Tubman, Electrify America

EV penetration in rural and disproportionately affected communities (40 min)

Dionne Delli Gatti and Rory Christian, Environmental Defense Fund

Kristie Aldridge, North Carolina Electric Membership Cooperative

**Break (15 min)**

**3. Financing Opportunities; Volkswagen Settlement Agreement (1 hour and 10 min)**

VW Settlement update (20 min)

Brian Phillips, Division of Air Quality, Department of Environmental Quality

Propane as an alternative fuel (20 min)

John Jessup, President & CEO, North Carolina Propane Gas Association

Wayne Moore, OEM & Aftermarket Programs Manager, Agility Fuel Solutions

Chelsea Jenkins, Executive Director for Government Affairs, ROUSH Clean Tech

Utility financing opportunities (30 min)

Lang Reynolds, Duke Energy

**4. Committee updates and reports to the Council (30 min)**

Energy Infrastructure Committee, Carl Wilkins, Committee chair

Energy Assurance Committee, Walt Coleman, Committee Chair

Energy Efficiency Committee, Scott Tew, Committee chair

**5. Council discussions and actions (10 min)**

**6. Public comment (10 min)**

**7. Closing remarks and adjourn (5 min)**

Lieutenant Governor Dan Forest, Chair

**FUTURE MEETINGS:**

The Energy Policy Council will tentatively meet quarterly on the third Wednesday of the month. While this schedule is tentative and subject to adjustment, please reserve the following dates:

Wednesday May 16, 2018

Wednesday August 15, 2018

**ADDITIONAL INFORMATION:**

Persons having questions about the Council meeting or other matters related to the Council may contact Council staff Timothy Webster at [timothy.webster@ncdenr.gov](mailto:timothy.webster@ncdenr.gov).