

Meeting Summary

Energy Policy Council
NC Department of Commerce
301 N. Wilmington Street, DPI Board Room 7th floor
Raleigh, NC 27601
January 25, 2010
1:00-5:00 p.m.

Energy Policy Council Members Present:

George Everett	Cy Rich	Henry McKoy	Jo Anne Sanford
George Baldwin	Sen. Ellie Kinnaird	Rep. Angela Bryant	Rep. Pricey Harrison
Tim Toben	Rodney Locks	Markus Wilhelm	Reginald Speight

Energy Division & Commerce Staff Present:

John Morrison	Peggy Walker	Ward Lenz	Dep. Sec. Dale Carroll
Lauren Harris	Seth Efron	Sec. Keith Crisco	Larry Shirley

Guests:

Michael Thomas	Shanon Miller	John Monaghan	Charles Sathrum
JD Spalink	Ralph Thompson	Rehekah Hren	Jay Rouse
Cameron Henley	Ivan Urlaub	Steve Wall	Gary Hunt
Kendal Bowmon	Bill McAulay	Kendrick Fentress	Kim Garnett
Jay Lucas	Ross Smith	David Crawford	Shari Parrish
Bob Kingery	Chris Ayers	Tim Doge	Jennifer Mundt
Drew Ball	Madeline Strum	Sushma Masemore	Bo Somers
Bryant Kinney	Joseph Conaty	Molly Diggins	Sam Watson

Energy Policy Council Members Absent:

Steven Burke Sen. Richard Stevens Michael Regan

Conference Call Attendance:

Kevin Garrison

Tim Toben called to order the third meeting of the reformulated EPC this 25th day of January 2010 at 1:00 p.m.

EPC minutes for November 18, 2009, and December 18, 2009, were approved by Energy Policy Council.

Tim announced future Energy Policy Council meeting dates and topics:

February 11, 2010 – Low Carbon Transportation

March 18, 2010 – Disseminate Subcommittee Findings

April 23, 2010 – Stimulus ideas to present to governor and General Assembly

EPC meeting tentatively scheduled to be held in Charlotte February 11 or March 18.

Overview of EPC Deliverables and RFI Matrix

Tim Toben presented on the Objectives and Methods of the Energy Policy Council.

Status of EPC/NCUC Roles and Responsibilities

John Morrison discussed the status of the EPC/NCUC roles and responsibilities. Roles are currently underway pending vision statement and the Residential Building Retrofits/Building Star Program. John will be hosting Residential Retrofit meeting on January 27, 2010, at 2:30 p.m. at NC Department of Commerce.

EPC Subcommittee Meetings

Cy Rich discussed presentations by: Len Hoey, SEO – *State Building* and Dee Eggers – *College Campus* presented at the January 21, 2010, Energy Efficiency Subcommittee meeting. Energy Efficiency subcommittee conference call will be held January 28, 2010, at 2:00 p.m.

Presentations

Ben Taube, SEEA – *A Regional Perspective on Energy Efficiency*

Neal Elliott & Maggie Eldridge, ACEEE – *Results of NC Study on Energy Efficiency Opportunity*

Fred Blood, Austin Energy – *Experience with Various Energy Efficiency Programs, Successes and Failures*

Dick Mabbott, Piedmont Electric – *Smart Grid, Smart Meters*

Questions and Answers

Meeting adjourned at 4:45 p.m.