

**EPC Energy Infrastructure Committee**

**Wednesday, May 15, 1:00 pm**

**Archdale Building**

**5<sup>th</sup> Floor Conference Room**

**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. February Committee meeting minutes review and approval
4. Update from Chair – Progress on previous recommendations
5. EPC Development Report Discussion
  - Statute
  - Discuss outline and concepts for Committee (reflect and refine for next mtg)
  - Coordinating with other Committees
  - Timeline Development
6. New business
7. Tentative future Committee meeting date and location.
8. Adjourn