ENERGY POLICY COUNCIL
ENERGY INFRASTRUCTURE COMMITTEE
Monday, June 20, 2022
9:00AM – 10:30AM

WebEx:

https://ncdenrits.webex.com/ncdenrits/j.php?MTID=m257ab3db506199ce4146518d690e5649
Meeting Number: 2435 018 3099
Password: EIcommittee
Join by Telephone: +1-415-655-0003 US TOLL
Access Code: 2435 018 3099

Committee Members:

Gus Simmons, Chair
Bruce Barkley
Kendal Bowman
Rachael Estes

Meeting Agenda:

1. Welcome and opening remarks **(5 min)**

2. Approve minutes **(5 min)**

3. Overview of recommendation process **(10 min)**

4. Present proposed recommendation tracking table **(10 min)**

5. Review Committee member redlines to existing recommendations **(30 min)**

6. Propose new recommendations **(15 min)**

7. Set next meeting agenda, date, and time **(10 min)**

8. Closing **(5 min)**