

**ENERGY POLICY COUNCIL
ENERGY ASSURANCE COMMITTEE**

Friday, February 16, 2024

10:00AM – 11:00PM

WebEx:

<https://ncgov.webex.com/ncgov/j.php?MTID=m5d50b20fbe74862dd3a62079edc674fa>

Friday, February 16, 2024 10:00 AM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number (access code): 2421 787 8181

Password: EAEPC

Join by phone

+1-415-655-0003 US Toll

+1-904-900-2303 United States Toll (Jacksonville)

Access code: 242 178 78181

Committee

Members:

Paul Worley, Chair

Chris Millis

Brian LiVecchi

John Hardin

Meeting Agenda:

1. Welcome and Opening Remarks **(5 min)**
2. Review 2022 EPC Biennial Report Recommendations from EA Committee for Revisions and Deletions **(25 min)**
3. Develop Questions for Utilities on Steps Taken to Harden Critical Infrastructure in Light of the Attacks in 2022 **(20 min)**
4. Discuss Additional Meeting Dates to Develop 2024 Recommendations **(5 min)**
5. Adjournment **(5 min)**