

**State Energy Policy Council**  
**Fourth Quarter Meeting (SEPC)**  
**Meeting Minutes**

December 12, 2019

**I. Welcome/Agenda Overview**

The Chair welcomed attendees and provided the council an update on the preparations for the December 15 Sunset Hearing before the Education, Health, and General Welfare Subcommittee of Government Operations Committee. The Council discussed the pre-meeting questions and the answers provided. Council members requested a copy of the responses provided to the House Committee.

**II. Roll call**

Joe Hoagland, TVA; Dale Barnett, TN Poultry Association; Molly Cripps, TDEC; Jasbir Singh Dhaliwal, University of Memphis; Mike Ellis, Tennessee Gas Association; A.L. Qualls, ORNL; Zach Sims, UT; Brian Solsbee, TMEPA

**III. Approval of meeting minutes**

The Council unanimously approved the September meeting minutes.

**IV. Discussion of the SEPC Whitepaper titled Mandate, Vision, and Steps Forward**

The Council discussed how the whitepaper would provide recommendations/actions for the Governor and others at the state level.

The whitepaper content was to make sure the required information is included within the paper – making adjustments/additions as needed.

Discussions where to socialize the whitepaper: Senate, House, Governor's office, stakeholders etc. and options for next steps once the paper was approved. The final whitepaper is included in these minutes.

**V. Next Steps**

Matt Murray to finalize the whitepaper and council members must vote on the whitepaper by next Wednesday. Joe Hoagland wants to take the final paper to the Sunset meeting.

Identify working groups and a leader for each committee – Molly (Electric Vehicles); Lou Qualls (Nuclear) volunteered for two of the four committees.

Discussed the council meeting more than four times a year. Work on determining a meeting schedule for the year – alternate Webinars with face-to-face meetings.