

State Energy Policy Council (SEPC)

Meeting Minutes (Webex)

October 27, 2020

I. Roll call

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|--|---|
| <input checked="" type="checkbox"/> Joe Hoagland, TVA | <input checked="" type="checkbox"/> Molly Cripps, TDEC |
| <input checked="" type="checkbox"/> Dale Barnett, TN Poultry Association | <input type="checkbox"/> Jasbir Singh Dhaliwal, University of Memphis |
| <input checked="" type="checkbox"/> Matt Stennett, MTNG | <input checked="" type="checkbox"/> A.L. Qualls, ORNL |
| <input checked="" type="checkbox"/> Odysseus Bostick, Baker Center | <input checked="" type="checkbox"/> Brian Solsbee, TMEPA |
| <input checked="" type="checkbox"/> Sue Kristjansson, Oak Ridge Utility District | <input checked="" type="checkbox"/> Shauna Basques, TDEC |
| <input checked="" type="checkbox"/> Hash Hashemian, Analysis & Measurement Services Corp | <input checked="" type="checkbox"/> Stephen Smith, SACE |
| <input type="checkbox"/> Steve Southerland, Tennessee Senate | <input checked="" type="checkbox"/> Matt Murray, Baker Center |
| <input checked="" type="checkbox"/> John Kenny, ACEC, Facility Systems | |

II. Welcome and Call Meeting to Order

The Chair welcomed attendees and outlined the discussion of the draft papers that the subcommittees developed.

III. Approval of meeting minutes

Approved August 18 minutes

IV. Policy Paper discussions

- The council discussed each policy paper developed by the subcommittees combining those papers that were within the same topic area
- Prioritized the papers and determined to further develop the Natural Gas and Electric Vehicle whitepapers
- Prioritized and established guidelines and timeline to revisit other whitepapers

V. Next Steps

- Provide updates to the Natural Gas and Electric Vehicle whitepapers to the group
- Finalize the FY 20 report and send out to the council for review