

# **State Energy Policy Council (SEPC)**

## **Meeting Minutes (Webex)**

August 18, 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 checked="" type="checkbox"/> Jasbir Singh Dhaliwal, University of Memphis |
| <input checked="" type="checkbox"/> Mike Ellis, Tennessee Gas Association                | <input checked="" type="checkbox"/> A.L. Qualls, ORNL                            |
| <input checked="" type="checkbox"/> Zach Sims, UT  | <input checked="" type="checkbox"/> Brian Solsbee, TMEPA                         |
| <input checked="" type="checkbox"/> Sue Kristjansson, Oak Ridge Utility District         | <input checked="" type="checkbox"/> Shauna Basques, State Treasurer's Office     |
| <input checked="" type="checkbox"/> Hash Hashemian, Analysis & Measurement Services Corp | <input 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                   | <input checked="" type="checkbox"/> Odysseus Bostick, Baker Center               |
| <input checked="" type="checkbox"/> Matt Stennett, MTNG                                  |  |

### **II. Welcome and Call Meeting to Order**

The Chair welcomed attendees and provided an overview of the meeting agenda. The Chair informed members that this was the last meeting for Mike Ellis and intern Zach Sims. The Chair thanked both Mike and Zach for their contributions to the Council. He then introduced Matt Stennett as the new member and recommended Odysseus Bostick to be the Council's new intern. The Council unanimously approved Odysseus Bostick as the Council's intern and welcomed both Matt and Odysseus to the Council.

### **III. Approval of meeting minutes**

Approved both June 4 and July 9 minutes

### **IV. Baker Center Annual Report**

The Council discussed different options on how to share the report with different stakeholders and elected officials. There was also discussion on the structure of next year's report. Council members were asked to complete their review of this year's report and send any comments back to Matt Murray for finalization.

### **V. Developing the Policy Paper**

The Council discussed the different options for topics, format, content, and purpose of the policy papers. Each subcommittee was asked to develop policy papers that pertain to their Committee's specific focus area and send to the Chair for distribution to the group for discussion at the October meeting.