

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

February 21, 2020

I. Welcome/Agenda Overview

The Chair welcomed attendees and provided the council an update on the December 15, Sunset Hearing before the Education, Health, and General Welfare Subcommittee of Government Operations Committee. The Committee has been given a four year extension with those members that terms had expired being renewed.

II. 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 type="checkbox"/> Ashley Fuqua, State Treasurer's Office |
| <input 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 - by Phone |
| <input checked="" type="checkbox"/> John Kenny, ACEC, Facility Systems | |

III. Approval of meeting minutes

The Council unanimously approved the December meeting minutes.

IV. Committee Work Priorities for 2020

Strategically sharing the whitepaper on a local level:

- Look for other events/audiences to discuss the whitepaper.
- Bring legislative members to certain conferences that provide information on the whitepaper.
- Different community meetings such as the farmers bureau, nuclear committee groups, poultry conferences etc.

Develop an elevator speech and roadmap that explains what the council should be doing, develops incentives to work toward in a plan, and recommends areas the state needs to concentrate on to help provide a better energy footprint.

Potential work streams - broad energy plan and yearly profile.

Established four committees based on the priorities in the whitepaper:

1. Exploit Tennessee's unique comparative advantages indistinct areas of the energy landscape for research, supply chain, and operations of nuclear technology –
 - a. Lou Qualls
 - b. Hash Hashemian
 - c. Joe Hoagland
2. Capitalize on the resources and infrastructure to expand electric vehicle adoption, use, and production within the state to reduce the environmental impacts and increase the resiliency and efficiency within the transportation sector.
 - a. Molly Cripps
 - b. Jasbir Singh
 - c. Brian Solsbee
3. Expand opportunities for fuel source diversification to support broader application like mass transit and commercial transport, where appropriate.
 - a. Sue Kristjansson
 - b. Mike Ellis
 - c. Zach Sims
4. Evaluate opportunities to utilize conservation and advanced energy technologies to support and improve health, education, and economic status of Tennessee's rural and underserved areas.
 - a. John Kenny
 - b. Dale Barnett
 - c. Stephen Smith

V. Tools and Support

Baker Center Support to each group as needed with data analysis for a briefing/report out, background work such as information briefs, economic development initiatives, environmental issues, identify other experts around the country, webinars to support each group, and research and data shop.

VI. Future Meeting Schedule and Actions

Develop a one page elevator speech and have it ready by next meeting. Council will use the one pager to develop the roadmap.

Council members provide ideas for the roadmap before next meeting

Council member gather potential conference/meeting opportunities, dates, audience, etc. for discussion at the next meeting. Discuss those key conferences/meetings and who should attend.