

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

Wednesday September 25, 2019

I. Welcome/Agenda Overview

Joe Hoagland welcomed attendees, recapped last meeting's decision to work with the Baker Center in creating a whitepaper, and discussed meeting objectives to review and edit the paper.

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; Hash Hashemain, AMS Corp; Gregory Haye, Local Motors; John Kenny, Facility System Consultants; A.L. Qualls, ORNL; Zach Sims, UT; Stephen Smith, SACE; Brian Solsbee, TMEPA

III. Approval of June meeting minutes

The Council unanimously approved the June meeting minutes.

IV. Whitepaper discussion

Discussed the overall content to ensure that the whitepaper covered the appropriate information. The Council also discussed the order and level of importance given to each item.

The Council went through the complete document line by line providing appropriate edits on the content and grammar.

V. Next Steps

The Baker Center staff will update the whitepaper incorporating the edits and additional items discussed in the September meeting.

Schedule next meeting during December to discuss and finalize the whitepaper.

Develop the Council's outreach strategy going forward with appropriate political, industrial, and community leaders; possible legislation; and future reporting such as an energy plan.

Note: Attached is the draft whitepaper that the council reviewed and edited at the September SEPC meeting.