

State Energy Policy Council (SEPC)

Meeting Minutes (Webex)

Dec 11, 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"/> 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 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 type="checkbox"/> Stephen Smith, SACE |
| <input checked="" 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

III. Reviewed the Natural Gas and Electric Vehicle whitepapers

- Discussion on revisions to each whitepaper -- the Council determined that both initiatives where a good use of the council's resources
- Baker Center would coordinate the research and stakeholder groups - additional funding for work and staffing would have to be determined

IV. Annual Report

- Council members provide any comments to Matt Murray
- Post the final report to the SEPC website and possibly other sites
- Discussion on doing a news release and assigning one person to talk with the media
- Talking points to be developed and distributed to the council

V. Next Steps

- The Chair will meet with Representative Regan to provide an update on the Council's work
- Paper revisions back out to the council by the first of the year