

State Energy Policy Council (SEPC)

Meeting Minutes (Webex)

April 6, 2020

I. Welcome/Agenda Overview

The Chair welcomed council members and the group discussed the current environment due to the Corona Virus.

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

III. Approval of meeting minutes

The Council unanimously approved the February meeting minutes.

IV. Elevator Speech

Discussed any changes/additions to the report - Matt Murray to send out the revised document for final review. Once final document approved, it will be posted on the State Webpage. Decisions on deployment of the elevator speech once the environment changes where face-to-face meetings can resume.

V. Committee Report Out

Each group reported out on their progress. Each group working on their reports that discusses what problems the Council can solve and what policy type issues the group can begin working out this year. There were discussions on format, sharing platforms, possible logo for the group etc.

VI. Baker Center's Annual report

Discussed the content in the report including the four topic areas.