

General Assembly of North Carolina

CO-CHAIRS

REPRESENTATIVE MIKE HAGER
REPRESENTATIVE KELLY HASTINGS

House Select Committee on Energy Independence and Alternative Fuels State Legislative Building Raleigh, North Carolina

JENNIFER R. F. MUNDT
COMMITTEE ANALYST
545 LEGISLATIVE OFFICE BUILDING
300 NORTH SALISBURY STREET
RALEIGH, NORTH CAROLINA 27603
(919) 733-2578

MEMBERS

REPRESENTATIVE WILLIAM D. BRISSON
REPRESENTATIVE BEVERLY EARLE
REPRESENTATIVE MITCH GILLESPIE
REPRESENTATIVE PRICEY HARRISON
REPRESENTATIVE PAT MCELRAFT
REPRESENTATIVE G.L. PRIDGEN
REPRESENTATIVE FRED STEEN
REPRESENTATIVE MIKE STONE



JEFF W. HUDSON
COMMITTEE COUNSEL

SUSAN S. IDTINGS
COMMITTEE COUNSEL

JENNIFER L. MCGINNIS
COMMITTEE COUNSEL

STEVE ROSE
COMMITTEE COUNSEL

CHRISTINE BRESCO
LESLIE MURRAY
COMMITTEE CLERKS

AGENDA

1:00 p.m. Wednesday December 7, 2011

Room 544 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Representative Mike Hager, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)
Representative Mike Hager
Representative Kelly Hastings
3. Adoption of the minutes from the October 6 and November 2, 2011 Committee meetings
4. Remarks from the new State Assistant Secretary for Energy (*5 minutes*)
Jonathan Williams, Assistant Secretary for Energy
Department of Commerce
5. Presentation of the 2010-2011 Petroleum Displacement Program Report (*15 minutes*)
Anne Tazewell, Transportation Program Manager
North Carolina Solar Center
6. Continuation of the discussion of North Carolina's alternative fuels portfolio (*45 minutes*)
Electric Vehicles
Anne Tazewell, Transportation Program Manager
North Carolina Solar Center

Ken Dulaney, Vice President of Engineering
Advanced Energy

7. Presentation on air quality programs implemented by the Division of Air Quality (DAQ) in the Department of Environment and Natural Resources (DENR) and how those programs apply to energy generation and use in the State (*45 minutes*)
Sheila Holman, Director
DAQ, DENR
8. Update on the DENR shale gas study (Section 4, S.L. 2011-276) (*15 minutes*)
Robin Smith, Assistant Secretary for Environment
DENR
9. Committee discussion and announcements
10. Adjourn

FUTURE MEETINGS:

The House Select Committee on Energy Independence and Alternative Fuels is tentatively scheduled to meet on the following date at 1:00 p.m. in Room 544 of the Legislative Office Building to be determined. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve this date.

Wednesday, January 4, 2012

ADDITIONAL INFORMATION:

Persons having questions about the Committee meeting or other matters related to the Committee may contact Jennifer Mundt, Jeff Hudson, Jennifer McGinnis, or Steve Rose, Committee Staff at (919) 733-2578 or visit the Committee website at:

<http://www.ncleg.net/gascripts/DocumentSites/browseDocSite.asp?nID=162>