

General Assembly of North Carolina

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Joint Legislative Commission on Energy Policy State Legislative Building Raleigh, North Carolina



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TIMOTHY DALE
COMMISSION FISCAL ANALYST

WILL VERBIEST
LINDSEY DOWLING
COMMISSION CLERKS

AGENDA

1:30 p.m. Tuesday, February 4, 2014
Room 643 Legislative Office Building
Raleigh, North Carolina

1. Call to order
Senator Bob Rucho, Presiding
2. Introductory remarks by Cochairs (*10 minutes*)
Senator Bob Rucho
Representative Mike Hager
3. Approval of the minutes from the October 1, 2013, November 5, 2013, and December 3, 2013 Commission meetings
4. Overview of liquefied natural gas facilities and exports (*1 hour 15 minutes*)
 - a. Bruce McKay, Managing Director, Federal Affairs
Dominion
 - b. Bill Cooper, President
The Center for Liquefied Natural Gas
5. Report on activity of the Mining and Energy Commission (MEC) concerning the rule development process for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose. (*1 hour 15 minutes*)
 - a. Update of MEC activities, milestones, and scheduling
James Womack, Chairman
MEC
 - b. Water / Wastewater Management & Environmental Standards Committee updates
James Womack, Chairman
MEC
 - c. Administration of Oil & Gas Committee update
Charles Holbrook, Member
MEC

- d. Rules Committee update
Amy Pickle, Member
MEC
 - e. Coordinated Permitting Study Group findings and conclusions
Dr. Kenneth Taylor, Member
MEC
 - f. Pooling, unitization, and other statutory changes needed
Dr. Ray Covington, Vice-Chairman
MEC
- 6. Discussion of members' and staff November 2013 visit to Arkansas (*30 minutes*)
 - a. Overview
Jennifer L. McGinnis, Commission Counsel
 - b. Member discussion
 - 7. Overview and discussion of net-zero energy schools (*30 minutes*)
 - a. Robbie Ferris, CEO/President
SfL+A Architects
 - b. Steven Hunt, CEO and General Manager
Lumbee River EMC
 - 8. Commission discussion and announcements
 - 9. Adjourn

FUTURE MEETINGS:

The Joint Legislative Commission on Energy Policy will meet on the following dates at 1:00 p.m. in Room 421 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Tuesday, March 4, 2014

Tuesday, April 8, 2014

ADDITIONAL INFORMATION:

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578, or may visit the [Commission's website](#).