

# General Assembly of North Carolina

## CO-CHAIRS

SENATOR BOB RUCHO

REPRESENTATIVE MIKE HAGER

## MEMBERS

SENATOR ANDREW C. BROCK  
SENATOR KATHY HARRINGTON  
SENATOR GENE MCLAURIN  
SENATOR E.S. (BUCK) NEWTON

REPRESENTATIVE RICK CATLIN  
REPRESENTATIVE KEN GOODMAN  
REPRESENTATIVE JACQUELINE M. SCHAFER  
REPRESENTATIVE MIKE C. STONE

## ADVISORY MEMBERS

SENATOR RONALD J. RABIN  
SENATOR TRUDY WADE  
REPRESENTATIVE JAMES L. BOLES, JR.

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



JENNIFER L. McGINNIS

COMMISSION COUNSEL  
545 LEGISLATIVE OFFICE BUILDING  
300 NORTH SALISBURY STREET  
RALEIGH, NORTH CAROLINA 27603  
(919) 733-2578

JENNIFER R. F. MUNDT  
COMMISSION ANALYST

PETER LEDFORD  
COMMISSION COUNSEL

JEFF CHERRY  
COMMISSION COUNSEL

JENNIFER HOFFMANN  
COMMISSION FISCAL ANALYST

TIMOTHY DALE  
COMMISSION FISCAL ANALYST

WILL VERBIEST  
LINDSEY DOWLING  
COMMISSION CLERKS

## AGENDA

**1:30 p.m. Tuesday, March 4, 2014**

Room 643 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Representative Mike Hager, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator Bob Rucho  
Representative Mike Hager
3. Approval of the minutes from the January 7, 2014 Commission meeting
4. Report on activity of the Energy Policy Council (*45 minutes*)  
Lieutenant Governor Dan Forest
5. Report from the Office of the Governor on development of a regional interstate offshore energy policy compact pursuant to S.L. 2013-365/S76, Sec. 7 (*15 minutes*)  
Donald R. van der Vaart, Ph.D, J.D., P.E., Energy Policy Director  
Department of Environment and Natural Resources
6. Follow-up on January presentation concerning addition of propane fuel option to State's school bus bidding form, including status of award(s) (*30 minutes*)  
Dee Jones, Chief Operating Officer  
Department of Administration  
  
Derek Graham, Section Chief  
Transportation Services, Department of Public Instruction

7. Overview of severance taxes in other states (*45 minutes*)  
Michael A. Hannah, Senate Tax Counsel  
  
Heather Fennell, Commission Counsel
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, 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](#).