



MEETING SUMMARY
NORTH CAROLINA CLIMATE ACTION PLAN TECHNICAL WORK GROUP

Energy Supply TWG Call #4, June 26, 2006, 9-11 am
Prepared by Kimberly Garnett, Bill Dougherty, and Sivan Kartha

The meeting was called to order by Bill Dougherty of CCS staff a few minutes after 9:00 AM. In attendance were the following TWG Members

- Deerhake, Marion – Environmental Management Commission
- Roy Ericson – NC Utilities Commission
- Hobbs, Alex – NC Solar Center
- Kanes, Matthew – Piedmont Natural Gas
- Lam, Thomas – Public Staff NC Utilities Commission
- MacDowell, Pete – NC Waste Awareness and Reduction
- Smith, Stephen – Southern Alliance for Clean Energy
- Toben, Tim – Carolina Green Energy
- Will, Vicky – Progress Energy

Additional participants included:

- Lenz, Ward – NC Green Power
- Williams, Mitch – Progress Energy

From DENR staff, the following were in attendance:

- Garnett, Kim – NCDENR/DAQ Liaison with Energy Sector TWG
- Southerland, Jim – NCDENR/DAQ
- Nicholson, Brock – NCDENR/DAQ
- Butler, Patrick – NCDENR/DAQ

From CCS staff, the following were in attendance:

- Bill Dougherty
- Kartha, Sivan
- Peterson, Tom

TWG members not in attendances were:

- Everett, George, PhD – Duke Power
- Howard, Preston – Manufacturer Chemical Industry Council

- Koger, Robert Dr. – Advanced Energy
- Nixon, Marily – Southern Environmental Law Center
- Rich, Simon – Louis Dreyfus Holding Company
- Shirley, Larry – State Energy Office
- Shore, Michael – Environmental Defense
- Stephenson, Jim – NC Coastal Federation
- Urlaub, Ivan – NC Sustainable Energy

The background documents that were used as the basis for the discussions had been posted on the website in advance of the meeting (http://www.ncclimatechange.us/Energy_Supply.cfm). These included the following documents

- Draft Summary of ES TWG Call #3
- Catalog of State Mitigation Options, revised May 2006
- NC Greenhouse Gas Inventory and Forecast

The agenda of this meeting was as follows:

1. Call to order
2. Roll call of TWG members and public
3. Review and approval of summary of TWG call #3 (June 1, 2006) (on web)
4. Follow-up to information requests
5. Discussion of results of voting for priorities for analysis of options
6. Call for any public comments/input
7. Proposed agenda items and date/times for next meeting
8. Announcements

Bill Dougherty called the meeting to order, took the roll call (as summarized above) and reviewed the highlights of the Draft summary of call #3, which were adopted without comment.

The follow up to the information requests (detailed as Action Items in the summary of call #3) led to the following Action Items.

Action 1: Sivan will compile comparisons with other countries, will follow up with Eric about state level comparisons, and about his short piece on explanation of the production basis versus consumption basis for doing a GHG inventory.

Action 2: Bill will follow up with George Everett, Vicky Will, and Eric Williams about information and data to help shed light on the question of imports and exports of power.

Action 3: Sivan will update the catalog of options with new language on the hydrogen option the PUC decision-making. Sivan will also add the links provided by Kim to the document containing the Synopsis of Options.

Note: It was suggested that every document include prominently the version and date on the first page.

Bill then discussed the voting results. Since only seven out of seventeen TWG members had voted, it was decided to send a final urgent reminder with an attention-attracting subject line, and give TWG members until COB Tuesday June 27th to vote. After any additional votes are in, Bill and Sivan will tally the votes and post a document on the ES website regarding a summary of the results. It was agreed that at this point the TWG is only developing a top ten priority list, rather than going on to prioritize *among* the top ten list. Tom Peterson pointed out that the CAPAG has responsibility for prioritizing, changing, adding, or subtracting from the list as they make their decision about options for further study.

TWG members were invited to add any comments to their ballots regarding the consolidation of similar options (such as those provided by Marion Deerhake), which we will discuss on the next call.

There were no comments from the public.

The next ES TWG call is tentatively scheduled for Tuesday July 11, 2006, at 1:00-3:00 PM.

The agenda for the upcoming ES TWG #5 is:

1. Call to order
2. Roll call of TWG members and public
3. Review and approval of summary of TWG call #3 (June 1, 2006) (on web)
4. Follow-up to information requests
5. Review results of voting
6. Discuss overlaps and consolidations of options
7. Call for any public comments/input
8. Proposed agenda items and date/times for next meeting
9. Announcements