

Policy and Legislation Subcommittee Meeting Minutes

September 8, 2020

6:00 pm - 7:33 pm

via Zoom

Meeting Agenda

Time	Item	Team Member
6-6:10	Welcome, Agenda	Keni
6:10-7:00	Roundtable discussion <ul style="list-style-type: none">● Suggestion of Goal-Setting● Status of the report so far (Beth's documents/email)<ul style="list-style-type: none">○ Policy Actions for Discussion○ Policy & Legislation Recommendations○ Prioritize what to compose through the next 2 weeks○ Next meeting says "Vision and Values" (?)● Other priorities/eliminations<ul style="list-style-type: none">○ Implications of smart switching technology for Wilmington's businesses and homes.	Matt lead; all discuss
7:00-7:15	Next Steps <ul style="list-style-type: none">● Identify a task list; delegate duties/responsibilities	Matt & Keni
7:15-7:30	AOB & adjourn	Keni

Present: Matt Williams, Keni Rienks, Beth Hansen, Ed Ablard, Steve Frank, Lindsay Hallock, Lindsey Lake

Denotes individual action items.

Meeting called to order at 6:01 pm.

- Matt Williams led an open, round-table discussion with subcommittee members on the status of recommendations:
 - Recommendations, in brief:
 - City Committee for Clean Energy
 - County to adapt clean energy goals
 - Partnerships
 - Duke - low-income weatherization
 - SolSmart

- Green Source Advantage with Duke
- C-Pace
- Duke PAYS
- Green Energy Bank
- Discussion regarding a 10th recommendation, if even necessary.
 - Green Building Codes?
 - Energy “independence” from Duke?
- Discussion on order/priorities; does that matter?
 - City-level actions (more attainable) should perhaps be higher on the list
- Discussion regarding batteries/storage:
 - 9 MW facility near Asheville (\$15 mil, not scalable yet)
 - [Koolbridge Battery Storage](#) (Ed Ablard in communication)
- Discussion about the SE Energy Market Exchange
 - ISO’s; RTO’s
 - Led to further discussion regarding energy “independence” from Duke Energy

**** NEXT MEETING: Wednesday, October 14th, 2020, 6:00 - 7:30 pm via Zoom**