North Carolina Energy Policy Task Force

Secretary Reid Wilson

CO-CHAIR

Representative Kyle Hall

CO-CHAIR

January 22, 2026

Welcome and Opening Remarks

Representative Kyle Hall

CO-CHAIR

Secretary Reid Wilson

CO-CHAIR

North Carolina Energy
Policy Task Force

Conflict of Interest Policy

In accordance with the **State Government Ethics Act**, it is the duty of every Task Force member to avoid both conflicts of interest and the appearance of conflicts of interest.

If any member has any known conflict of interest or is aware of facts that might create the appearance of such conflict with respect to any matters coming before the Taskforce today, please identify the conflict or facts that might create the appearance of conflict to ensure that any inappropriate participation in that matter be avoided.

If at any time, any new matter raises a conflict during the meeting, please be sure to identify it at that time.

North Carolina Energy Policy Task Force

Public Records Policy

N.C. GEN. STAT. §132-1(b): "Public records and public information compiled by the agencies of North Carolina Government of it subdivisions are the property of the people"

What is public record?

- Any type of document "made or receive pursuant to law or ordinance in connection with the transaction of public business…"

- "Commissions and committee members," including members of this task force are included

- Includes text messages, emails, instant messages regard state business on either public or private devices or accounts

Call to Order & Roll Call

Rep. Hall   **Call to Order**

Members   **Roll Call**

North Carolina Energy
Policy Task Force

Draft Report Review

- 1/7: EPTF Staff sends whatever text we have, based on all input this far, to the Report Writing Group by close of business.
- 1/9: Report Writing Working Group meeting - where the group goes through available text. Staff then incorporates edits.
- 1/9: EPTF Staff informs load Growth Subcommittee to expect draft text to review on Monday or Tuesday morning at the latest.
- 1/12 or 1/13: EPTF Staff sends revised text to Load Growth Subcommittee
- 1/15: Load Growth Subcommittee Meeting - Group discusses revised text
  - Group identifies areas of disagreement
  - Group tries to incorporate suggestions and counter suggestions in brackets
  - Group tries to resolve disagreements if time is available
- 1/16 or 1/18: EPTF Staff sends report text with any proposed compromises we can come up with to the full Task Force

- 1/22: Full Task Force Meeting - Discuss Text
  - Identify remaining areas of disagreement and step through all remaining controversies
  - Provide opportunities for members to flag other issues
  - Try to negotiate compromises
  - Vote on approval of all text except remaining areas of disagreement
- 1/23-1/30: "Shuttle diplomacy period - Week 1"
  - Work back and forth with members to try to forge compromises on any outstanding issues
- 2/3: Virtual Task Force Meeting
- 2/2-2/6: "Shuttle diplomacy period - Week 2"
  - Work back and forth with members to try to forge compromises on any outstanding issues, with Task Force Chairs involved in conversations.
- 2/10 - Backup virtual full Task Force meeting - virtual 1 hour session
  - Discuss any remaining issues and forge compromises
  - Vote to approve all text without remaining disagreement
  - Vote on backup "consensus but not unanimity" text if unanimity cannot be achieved.
- 2/11: Final Attempt (with Pizza)
  - Work one last time to get unanimity.
- 2/15: Report Released

North Carolina Energy Policy Task Force

BREAK

Draft Report Review

- 1/7: EPTF Staff sends whatever text we have, based on all input this far, to the Report Writing Group by close of business.
- 1/9: Report Writing Working Group meeting - where the group goes through available text. Staff then incorporates edits.
- 1/9: EPTF Staff informs load Growth Subcommittee to expect draft text to review on Monday or Tuesday morning at the latest.
- 1/12 or 1/13: EPTF Staff sends revised text to Load Growth Subcommittee
- 1/15: Load Growth Subcommittee Meeting - Group discusses revised text
  - Group identifies areas of disagreement
  - Group tries to incorporate suggestions and counter suggestions in brackets
  - Group tries to resolve disagreements if time is available
- 1/16 or 1/18: EPTF Staff sends report text with any proposed compromises we can come up with to the full Task Force

- 1/22: Full Task Force Meeting - Discuss Text
  - Identify remaining areas of disagreement and step through all remaining controversies
  - Provide opportunities for members to flag other issues
  - Try to negotiate compromises
  - Vote on approval of all text except remaining areas of disagreement
- 1/23-1/30: "Shuttle diplomacy period - Week 1"
  - Work back and forth with members to try to forge compromises on any outstanding issues
- 2/3: Virtual Task Force Meeting
- 2/2-2/6: "Shuttle diplomacy period - Week 2"
  - Work back and forth with members to try to forge compromises on any outstanding issues, with Task Force Chairs involved in conversations.
- 2/10 - Backup virtual full Task Force meeting - virtual 1 hour session
  - Discuss any remaining issues and forge compromises
  - Vote to approve all text without remaining disagreement
  - Vote on backup "consensus but not unanimity" text if unanimity cannot be achieved.
- 2/11: Final Attempt (with Pizza)
  - Work one last time to get unanimity.
- 2/15: Report Released

**North Carolina Energy
Policy Task Force**

Discussion & Next Steps

Future Meetings

- **Virtual Full Task Force Meeting**
  - February 10, 2026, 3 PM - 4 PM

- **Hybrid Meeting for Report Review and Finalization (if needed)**

  - February 11, 2026, 1 PM - 4 PM

- **Next Full Task Force meeting**
  - Friday, May 8, 2026, 10 AM – 12:30 PM

Adjournment

Secretary Wilson