

## PURC Energy Advisory Council Minutes

**Meeting:** Monday, November 28, 2011; 10:30 a.m. in Gressette Building room 207

**Members Present:** Dukes Scott (council co-facilitator); Ashlie Lancaster (council co-facilitator); Jimmy Bagley; Sue Berkowitz; Dennis Boyd; Paul Campbell; Harry Cato; Mike Couick; Hamilton Davis; Blan Holman; Bob Long; Hank McCullough; Marc Tye; Mitch Williams

The Council first discussed the update to the South Carolina Energy Code. Harry Cato made a motion, which Mike Couick seconded, to send a report to the Public Utilities Review Committee to update the energy code.

The Council unanimously adopted this motion.

Council members discussed the Black & Veatch draft. Mike Couick made a motion, which was seconded by Bob Long, for the following: (1) request Black & Veatch to use its proposed definition of the term “constrained potential” and (2) to ask Black & Veatch to expedite the report to send it back to the Council with all the technical edits as soon as possible.

Jonas Monast then addressed the Council about the Nicolas Institute and their interest to act as a third party coordinator for the public comments on the Black & Veatch draft along with cost figures for the resources.

Mike Couick made a motion, which was seconded by Hamilton Davis, to ask ORS to look at the North Carolina La Capra Report from 2011, back out the North Carolina-specific incentives, and adjust the cost figures for energy resources for use in South Carolina.

The Council unanimously adopted this motion.

Mike Couick then made another motion, seconded by Hamilton Davis, to approve the statement of work from the Nicolas Institute and allow them to begin their work in order to finish it on a timely basis, with funds to be solicited from Council Members to pay the Nicolas Institute.

The Council unanimously adopted this motion.

Some additional comments were made concerning the Black & Veatch draft and the Nicolas Institute.

No further action was taken by the council.