<u>PURC Energy Advisory Council Minutes</u>

Meeting: Monday, August 6, 2012; 10:00 a.m. in Gressette Building room 105

Members Present: Dukes Scott (council co-facilitator); Ashlie Lancaster (council co-facilitator); Jimmy Bagley; Sue Berkowitz; Denny Boyd; Paul Campbell; Harry Cato; Hamilton Davis; Clark Gillespy; Blan Holman; Bob Long; Hank McCullough; Mitch Williams

Council members discussed the draft report from the Nicholas Institute. The members unanimously agreed to submit the draft report to PURC.

Council members discussed possible future third party involvement for facilitation purposes with the EAC (similar to the Nicholas Institute's role) and if appendices should be attached to the Nicholas Institute report. The members reaffirmed the EAC would present the Nicholas Institute report, along with information regarding regulatory barriers to energy efficiency and renewable energy, to PURC.

There was no further action taken by the Council. Dukes Scott gave the closing comments.