

Community Energy Advisory Council

January 11, 2008

8:30-10:30am

Asheville Area Chamber of Commerce Board Room

8:30 – Welcome, Introductions and Follow-Up from December Meeting

Steve Cochran and Christina Nelson, Sustainability Strategies LLC

8:40 – News from Progress Energy – Robert Sipes, VP - WNC Region

8:50 - Dashboard Update and Discussion – Sam Waters, Progress Energy,
Steve and Christina, All

Addressing ‘the Gap’ – within the Balanced Solution;
Reliability and Load Growth Milestones;
Tying Metrics to the Goals;
Plan of Action – (Both Progress & CEAC).

9:20 - Extended Community Engagement Update – Steve and Christina

9:25 - Web Site Update (www.wncenergyfuture.com) and Task Team

Martha Thompson, Progress Energy

9:30 - CEAC Community Investment Fund - Martha

9:35 - Renewables Solicitation Update – Kent Fonvielle, Progress Energy

9:45 - Update on Retreat Planning – Planning Team

10:15 - Public Comment - Commitments & Reflections

10:30 - Close