

North Carolina Chapter – Energy Services Coalition
NC State University – McKimmon Center
March 2009 Meeting
March 3, 2009
11:00 AM – 12:30 PM

- I. Welcome/Introductions (2 min)
- II. Treasurer’s Report (1 min)
- III. Old Business (25 minutes)
 - 1) ESPC Cap Removal – Legislative Update
 - 2) Energy Efficiency in NC REPS (15% by 2015 – currently 5%)
 - 3) ESPC Webinar Training for NC Community Colleges, K-12, Municipals, Counties – Next Steps
 - 4) ESC Chapter Advertising in NCLM “Town and Country Magazine”
 - 5) ESC Commitment(s) to NCLM Foundation - \$500+/ESCO?
 - 6) ESCO Commitments to SEO Energy Conference (April 13-14)
 - 7) ESC Webinar Training -
<http://www.energyservicescoalition.org/news/webinars/2009-03-06.htm> Friday, 3/6/2009
 - 8) Revised DRAFT ESPC RFP – Design Documents Timeline
 - 9) Federal Stimulus and NC www.ncrecovery.gov
 - 10) ESC Membership Fees
<http://www.energyservicescoalition.org/membership/join.aspx>
- IV. New Business (20 minutes)
 - 1) NCSEA Updates
 - 2) SEO Updates
 - 3) NC Solar Center Updates
 - 4) NCUC Ruling on “Duke Save-A-Watt”

V. Featured Guest Forum – “Current Trends in ESPC Financing” (40 minutes)

Guest Speakers: Mike Horkey, Bank of America
Jeff Stott, Guggenheim Capital Markets
Scott Foster, Hannon Armstrong
Douglas Dillon, SunTrust Leasing Corporation

VI. Future Items

A. 1st Quarter ESC Suggested Meetings with Energy Policy Leaders
(Request 2 Additional ESC Members Attend)

- 1) Rep. Angela Bryant (2nd Week March)
- 2) Rep. Pryor Gibson (2nd Week March)
- 3) Sen. Josh Stein (2nd Week March)
- 4) Dempsey Benton (2nd Week March)

- 5) Rep. Pricey Harrison (3rd Week March)
- 6) Rep. Ruth Samuelson (3rd Week March)
- 7) Rep. Lucy Allen (3rd Week March)
- 8) Perdue Staff (3rd Week March)

B. ESC Chapter Suggested Thank You Notes

- 1) Sen. Daniel Clodfelter
- 2) Treas. Janet Cowell
- 3) Rep. Pricey Harrison
- 4) Rep. Ruth Samuelson
- 5) Rep. Lucy Allen
- 6) Gov. Bev Perdue
- 7) Charles Archer, NCLM
- 8) Brandy Hall, NCLM

C. Future Meetings

Tuesday, April 7	1:00 – 2:30 PM	McKimmon Center
Tuesday, May 5	1:00 – 2:30 PM	McKimmon Center
*Tuesday, June 2	Noon – 1:30 PM	Meeting at Area Restaurant?