**2014 Appalachian Energy Summit**

**Finance, Regulatory and Energy Generation Work Group**

Four Task Forces address the work of this group:

**1. Utility Savings Investment Projects – Leaders, Mike O’Connor, Len Hoey**

Purpose is to have the State legislature approve or adopt special legislation to allow UNC institutions and other State agencies to invest State utility funds into energy savings projects to be financed through actual energy savings.

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| Item # | Task Description | Responsible Person | Due Date | Status |
| 1 | Give Drew Moretz a heads up on the issue | O'Connor | 8/15/2014 | Complete |
| 2 | Draft USIP White Paper | O'Connor | 9/8/2014 | In review by team |
| 3 | Get USIP Proposal on CFO Agenda | Lovins | 9/15/2014 |   |
| 4 | Send out White Paper and Proposal to all Legislative liaisons, CFOs, and SFOs | O'Connor | 10/15/2014 |   |
| 5 | Send out White Paper to DOT and DENR | O'Connor | 10/23/2014 |   |
| 6 | Ensure it makes the UNCGA Cut List | Moretz | 11/1/2014 |   |
| 7 | Identify Bill Sponsor | Legislative Liaisons | 1/1/2015 |   |

Participants\*: Mike O’Connor, Tom Freshwater, Bob Fraser, Len Hoey, Bill Bagnell

**2. Revolving Fund for Energy Conservation Measures (ECM) Projects – Leader, Phil Jones (Tom Freshwater substituted at Annual Summit)**

Purpose is to create a financial mechanism to fund smaller <$500K energy conservation measures that will be selected based on criteria and merits, provide a framework for management and guidelines for its use, and provide all program parameters in the form of a proposal to be presented to GA/BOG for approval and financing.

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| Item # | Task Description | Responsible Person | Due Date | Status |
| 1 | Research funding sources for revolving funds and administration examples | Kathy Walters |   |   |
| 2 | Develop pro forma for project submittal/approval processes | Bob Fraser, Tom Freshwater | 8/15/2014 |   |
| 3 | Circulate pro forma for review, consolidate comments, develop review timeline | Chris Gilbert, Phil Jones | 9/30/2014 |   |

 Participants\*: Steve Arndt, Owen Cooks, Bob Fraser, Tom Freshwater, Chris Gilbert, Dennis Leary, Miriam Tripp, Kathy Walters

**3. Strengthen HB1292/Retention of Energy Savings – Leader, Zack Abegunrin**

Purpose is to modify existing budgetary process to incentivize campuses to invest in energy conservation measures that produce savings or avoid costs that can then be reinvested and to stabilize a stream of funding for such purposes.

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| Item # | Task Description | Responsible Person | Due Date | Status |
| 1 | Draft proposed legislation | Zack Abegunrin |   | Complete |
| 2 | Circulate for review, incorporate comments, finalize | Zack Abegunrin |   |   |
| 3 | Engage Chief Financial Officers in support and prioritization for UNC's legislative agenda for the 2015 session, in coordination with other legislative proposals | Miriam Tripp | 11/9/2014 |   |

Participants\*: Zack Abegunrin, Terry Albrecht, Brad Atkinson, Jack Colby, Marilyn Marsh-Robinson, Lee Smith

**4. Template for 3rd Party PPAs/Renewable Energy – Leader, Liz Bowen**

Purpose is to create a workable set of documents vetted by investors, campuses, and vendors, to use in executing renewable energy projects by third parties and to promote these opportunities.

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| Item # | Task Description | Responsible Person | Due Date | Status |
| 1 | Refine solar thermal template documents to fit photovoltaic model | Liz Bowen |   |   |
| 2 | Assess current market/trends for photovoltaic projects | Liz Bowen |   |   |
| 3 | Inventory State properties for renewable energy potential sites | Liz Bowen |   |   |

Participants\*: Tom Baldwin, Phil Barner, Gary Bigelow, Liz Bowen, Dayton Cole, Mal Donohue, Andrew Fusco, Jonathan Gross, Caroline Hansley, Sonia Marcus, Ed Miller, Jaclyn Mills, Marshall Montgomery, Joseph Rand, Owen Smith, Doug Stiegler, Ryan Turnbull, Michael Youth

\*There were two days involving break out groups. Everyone listed may not have been present for both days and participants for day two only may not be properly reported.