

1 STAFF CONFERENCE

March 21, 2022

2 CHAIR MITCHELL: Good morning. Let's come
3 to order and go on the record, please. I'm
4 Charlotte Mitchell, Chair of the Utilities
5 Commission, and with me this morning are
6 Commissioners Brown-Bland, Clodfelter, Duffley,
7 Hughes and McKissick.

8 In compliance with the State Government
9 Ethics Act, I remind members of the Commission of
10 their duty to avoid conflicts of interest, and
11 inquire as to whether any member of the Commission
12 has a known conflict of interest with respect to
13 matters coming before us this morning?

14 (No response)

15 The record will reflect that no conflicts
16 have been identified. So, we will proceed with
17 Public Staff, Electric Item 1.

18 MR. LUCAS: Good morning. I'm Jay Lucas
19 with the Public Staff's Energy Division. All of the
20 items consist of amended Certificates of Public
21 Convenience and Necessity for solar photovoltaic
22 facilities.

23 The Public Staff recommends that the
24 Commission approve the Applications and issue the

NORTH CAROLINA UTILITIES COMMISSION

1 Certificates.

2 CHAIR MITCHELL: Thank you, Mr. Lucas.
3 Just to be clear, are you addressing Electric Items
4 1, 2 and 3 together?

5 MR. LUCAS: Yes.

6 CHAIR MITCHELL: Okay.

7 COMMISSIONER BROWN-BLAND: Move approval
8 of the recommendations for --

9 COMMISSIONER CLODFELTER: On behalf of
10 Commissioner Gray, I second.

11 CHAIR MITCHELL: It's been moved and
12 seconded that the items be approved as recommended
13 by the Public Staff. Any questions or discussion on
14 the motion?

15 (No response)

16 Hearing none, all in favor indicate with
17 an aye.

18 (All Commissioners say aye)

19 CHAIR MITCHELL: Is there anyone opposed?

20 (No response)

21 The motion carries.

22 (MOTION PASSES)

23 CHAIR MITCHELL: Good work, Mr. Lucas.

24 The Commission has before us our minutes

1 of the March 14th Staff Conference for approval.
2 I'll take a motion.

3 COMMISSIONER BROWN-BLAND: Move approval
4 of the minutes.

5 COMMISSIONER CLODFELTER: Second.

6 CHAIR MITCHELL: Questions/discussion on
7 the minutes?

8 (No response)

9 All in favor of approving the minutes,
10 indicate with an aye.

11 (All Commissioners say aye)

12 CHAIR MITCHELL: Is there anyone opposed?

13 (No response)

14 Our minutes of March 14th are approved.
15 I'll check in and see if there is any additional
16 business for the Commission this morning?

17 (No response)

18 Hearing none, we will be adjourned. Thank
19 you very much. Let's go off the record, please.

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21 WHEREUPON, this conference is adjourned.
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C E R T I F I C A T E

I, KIM T. MITCHELL, DO HEREBY CERTIFY that
the Proceedings in the above-captioned matter were
taken before me, that I did report in stenographic
shorthand the Proceedings set forth herein, and the
foregoing pages are a true and correct transcription
to the best of my ability.

Kim T. Mitchell

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NORTH CAROLINA UTILITIES COMMISSION