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STAFF CONFERENCE MARCH 14, 2022 1 2 CHAIR MITCHELL: Good morning. Let's come 3 to order and go on the record, please. I'm Charlotte Mitchell, Chair of the Utilities Commission, and with 4 me this morning are: Commissioners Brown-Bland, Gray, 5 Clodfelter, Duffley, Hughes, and McKissick. 6 7 In compliance with the State Government 8 Ethics Act, I remind Members of the Commission of our 9 duty to avoid conflicts of interest and inquire, at this time, as to whether any member of the Commission 10 11 has a known conflict of interest with respect to 12 matters coming before us this morning. 13 (No response) 14 CHAIR MITCHELL: The record will reflect 15 that no conflicts have been identified, so we'll 16 proceed with Public Staff, Electric Item P1. Good 17 morning, Mr. Floyd. 18 MR. FLOYD: Good morning. My name is Jack Floyd with the Energy Division of the Public Staff. 19 20 Item 1 is a request by Dominion Energy North Carolina, 21 in Docket E-22, Sub 543, to close their 22 non-residential prescriptive EE program. That's the 23 abbreviated version. 24 Thank you, Mr. Floyd. CHAIR MITCHELL: I'11

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take a motion if the Commissioners' prepared to take 1 2 one. 3 COMMISSIONER BROWN-BLAND: Move approval of the recommendation. 4 5 COMMISSIONER GRAY: Second. 6 CHAIR MITCHELL: All right. I got a motion 7 and a second. Questions or discussion? Commissioner Clodfelter. 8 9 COMMISSIONER CLODFELTER: You don't think we 10 really read this stuff, do you? 11 MR. FLOYD: I'm going to take the fifth on 12 that. 13 CHAIR MITCHELL: All right, Mr. Floyd. 14 COMMISSIONER BROWN-BLAND: For the record, 15 we do. 16 COMMISSIONER GRAY: You do. 17 COMMISSIONER McKISSICK: I do. 18 CHAIR MITCHELL: Hearing no useful discussion, all in favor, indicate with an aye. 19 20 (All Commissioners say aye) 21 CHAIR MITCHELL: Anyone opposed? 22 (No response) 23 CHAIR MITCHELL: Motion carries. Good work, 24 Mr. Floyd.

Thank you. 1 MR. FLOYD: We'll proceed with Public 2 CHAIR MITCHELL: 3 Staff, Electric Item P2 -- Electric Item 2, I'm sorry. MR. THOMAS: Good morning, Commissioners. 4 My name is Jeff Thomas, and I'm with the Energy 5 Division of the Public Staff. Item 2 is Docket No. 6 7 E-7, Sub 1169 and E-2, Sub 1170. 8 It is Duke Energy Carolinas and Duke Energy 9 Progress' request to modify the terms of the Green Source Advantage Program, Session Law 2021-180, modify 10 11 the GSA Program's statute to reserve the capacity to 12 set aside for the UNC system and large military 13 installations for an eligible customer defined as any 14 customer of an electric public utility, locates a new manufacturing facility at a project site that is 15 16 subject to an agreement with the Department of Commerce. Public Staff has reviewed the motion and 17 18 recommends the Commission approve the request. 19 COMMISSIONER BROWN-BLAND: Move approval of the Public Staff recommendation. 20 21 COMMISSIONER GRAY: Second. 22 CHAIR MITCHELL: It's been moved and 23 seconded that the item be approved as recommended by 24 the Public Staff. Questions or discussion?

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1 (No response) 2 CHAIR MITCHELL: Mr. Floyd -- I'm sorry, Mr. Thomas. I still had Mr. Floyd on my mind. I note 3 that the Agenda item indicates that ya'll did not --4 that no comments have been filed in the docket, and I 5 6 saw that upon review of the docket, but did the Public 7 Staff hear from any customers or customer groups about 8 this item, to your knowledge? 9 MR. THOMAS: Not to my knowledge. 10 CHAIR MITCHELL: Okay. 11 MR. THOMAS: There may have been 12 communications with legal, but I don't believe there's any objection. 13 14 CHAIR MITCHELL: You're not aware of any. 15 MR. THOMAS: No. 16 CHAIR MITCHELL: And I see Mr. Josey coming, 17 approaching the microphone. 18 MR. JOSEY: Robert Josey, Public Staff, 19 legal. We have not received any communications, to my 20 knowledge. 21 CHAIR MITCHELL: All right. Thank you, 22 Mr. Josey. Any additional questions or discussion? 23 (No response) 24 CHAIR MITCHELL: Hearing none, all in favor,

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1	indicate with an aye.
2	(All Commissioners say aye)
3	CHAIR MITCHELL: Is there anyone opposed?
4	(No response)
5	CHAIR MITCHELL: Motion carries. Thank you,
6	Mr. Thomas. Commission has before us our minutes of
7	the February 28 Staff Conference.
8	COMMISSIONER GRAY: Move approval.
9	COMMISSIONER DUFFLEY: Second.
10	CHAIR MITCHELL: It's been moved and
11	seconded that those minutes be approved. Are there
12	any questions or comments on those minutes?
13	(No response)
14	CHAIR MITCHELL: All in favor, indicate with
15	an aye.
16	(All Commissioners say aye)
17	CHAIR MITCHELL: Anyone opposed?
18	(No response)
19	CHAIR MITCHELL: Minutes are approved.
20	All right. A bit of additional business this morning.
21	Ms. Downey, Ms. Heironimus, you may approach.
22	MS. DOWNEY: Good morning, Commissioners.
23	Dianna Downey with the Public Staff. I wanted to
24	introduce to the Commission Jessica Heironimus, our

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new paralegal. Jessica received her Bachelor's degree from UNC Chapel Hill, completed the Paralegal Program at Meredith, and is a North Carolina certified paralegal.

5 Aside from a few years in a private firm, 6 Jessie has worked at the AG's office, in the Motor 7 Vehicle section, consumer protection section, and has 8 actually worked on utility cases.

9 Outside of work, Jessica has been a foster 10 for Chihuahua Rescue and Transport for six years, only 11 failing on her first attempt at fostering Eleanor, now 12 a 13 year-old Puppy Mill rescue who is featured in a 13 Rolling Stone article about the Mills bust.

Last summer, she also accidentally became a cat mom of two. We have introduced her to a number of your staff, and she's received a very warm welcome, and we look forward for her working with us.

18 CHAIR MITCHELL: Well, good morning, 19 Ms. Heironimus. Anything you'd -- I mean I don't know 20 how you top that introduction, so...

21MS. HEIRONIMUS: I really can't. My22Chihuahua Eleanor's more famous than I am, so...

CHAIR MITCHELL: Well, I was going to say Ifeel like we have a celebrity among us now. You were

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featured in Rolling Stone magazine, so... 1 2 MS. HEIRONIMUS: No, just Eleanor. Oh. Got it. 3 CHAIR MITCHELL: 4 MS. HEIRONIMUS: So no, no, no, no. Let's be clear. 5 6 CHAIR MITCHELL: Understood. 7 MS. HEIRONIMUS: I just -- you know, I just 8 live with her. I'm very excited to be here, though. 9 Thank you. 10 COMMISSIONER BROWN-BLAND: So, Jessica, I 11 would like to know how do you accidentally become a 12 cat mom, and we do have a cat rescue person who --13 MS. HEIRONIMUS: Well, I have a family 14 member who is a hoarder, and so we ended up taking one of those cats. And I kind of fell in love with her, 15 16 and so we ended up keeping her, and I accidentally 17 trapped a Feral cat. We do a trap, neuter, vaccinate, 18 release. And so we caught a little 6-week-old kitten, 19 and he kind of imprinted on me. And, you know, he's adorable, and so I've got two cats, and they get 20 21 along, thank goodness. 22 COMMISSIONER BROWN-BLAND: That's accidental 23 portion. 24 Yeah, yeah. I mean, well, MS. HEIRONIMUS:

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we intended on housing the other cat, and that was --1 2 I kind of accidentally fell in love with her, so... 3 COMMISSIONER BROWN-BLAND: Well, very good. Commissioner Hughes is always trying to find homes for 4 5 cute little kittens. MS. HEIRONIMUS: Oh, no. I won't take any 6 7 more, but thank you. 8 COMMISSIONER BROWN-BLAND: All right. 9 CHAIR MITCHELL: Well, I'm willing to bet this is the first time that the minutes of Staff 10 11 Conference will reflect trapping Feral cats and 12 Rolling Stone magazine. Anything else for the Commission this morning before we adjourn? 13 14 (No response) 15 CHAIR MITCHELL: Hearing nothing, we'll be 16 adjourned. Thank you very much, everybody. Let's go off the record. 17 18 _____ 19 WHEREUPON, this conference is adjourned. 20 21 22 23 24

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2	I, TONJA VINES, DO HEREBY CERTIFY that the
3	proceedings in the above-captioned matter were taken
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5	the Proceedings set forth herein, and the foregoing
6	pages are a true and correct transcription to the best
7	of my ability.
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