



Wednesday, May 10, 2023
 9:30 A.M. – 3:45 P.M.
 East Carolina University Student Center
 Black Box Theater 501 E. 10th St
 Greenville, NC 27834
<https://www.youtube.com/watch?v=ybKOn-ftCDE>

BOARD MEETING AGENDA		
Time	Topic	Primary Speakers
8:30 a.m. – 9:30 a.m.	Continental Breakfast	
9:30 a.m. – 9:35 a.m.	Call to Order, Greetings, Conflict of Interest Statement, and Welcome	Marqueta Welton
9:35 a.m. – 9:45 a.m.	Chair’s Report	Marqueta Welton, Chair
9:45 a.m. – 10:05 a.m.	Highlights from IPF Conference and Delegation to Denmark	J. Mundt, J. Hardin, A. Victor
10:05 a.m. – 10:35 a.m.	NC Commerce Clean Energy Quarterly Update	Jennifer Mundt
10:35 a.m.- 10:45 a.m.	Break	
10:45 a.m. – 11:15 a.m.	NC Supply Chain: Competitive Advantage for OSW Sector Development	Dana Magliola, NCDOT
11:15 a.m. – 12:00 p.m.	Supply Chain Opportunities: A Developer’s Perspective	Maynard Smith, US Wind John Larson, Dominion Energy
12:00 p.m. – 12:45 p.m.	Lunch	
12:45 p.m. – 2:00 p.m.	Supply Chain Financing for Offshore Wind Development Moderators: John Hardin, Office of Science, Technology & Innovation NCDOC and Mark Poole, NC Commerce Finance Center	Panelists: Kevin Dick, CSBDF; Harrison Moskowitz, JP Morgan Chase; Jen Weiss, NC Clean Energy fund; Emily Felt, DOE Loan Program Office
2:00 p.m. – 2:30 p.m.	Supply Chain Readiness: ISO Certification	Angela Barger, NCSU
2:30 p.m. – 2:45 p.m.	Break	
2:45 p.m. – 3:05 p.m.	Subcommittee Updates: Economic Development Outreach and Engagement Workforce and Education	Michele Query Ben Cahoon & Susie Hamilton Perry Harker
3:05 p.m. – 3:25 p.m.	Taskforce Comments	Taskforce Members
3:25 p.m. – 3:30 p.m.	Announcements and Adjournment Next Meeting: August 3, 2023, Location TBD	Marqueta Welton