



Thursday February 1, 2024

9:30 A.M. – 2:45 P.M.

Foundation for the Carolinas (FFTC)

220 North Tryon Street

Charlotte, NC 28202

<https://www.youtube.com/watch?v=0f3T5FrabJo>

BOARD MEETING AGENDA

Time	Topic	Primary Speakers
8:30 a.m. – 9:30 a.m.	Continental Breakfast	
9:30 a.m. – 9:40 a.m.	Call to Order, Greetings, and Conflict of Interest Statement	Marqueta Welton, Chair
9:40 a.m. – 9:50 a.m.	Chair’s Report	Marqueta Welton, Chair
9:50 a.m. – 10:10 a.m.	NC Commerce Clean Energy; Quarterly Update	Jennifer Mundt, DOC
10:10 a.m. – 11:10 a.m.	Update on the Coastal Virginia Offshore Wind project	John Larson, Dominion Energy
11:10 a.m. – 11:20 a.m.	Break	
		Mike Mazzola, PI <i>CLEANcarolinas</i>
11:20 a.m. – 12:20 p.m.	The Queen City: A Hub for Clean Energy Technology - EPIC: A PPP Developing Solutions for Beneficial Electrification - Siemens Energy	James Gafford, EPIC Thomas Falkenburger, Siemens Energy
12:20 p.m. – 1:15 p.m.	Lunch	
1:15 p.m. – 2:30 p.m.	Panel Discussion: North Carolina Companies in the U.S. Offshore Wind Supply Chain	Moderator: Susan Fleetwood, DOC Panelists: Ed Conner, SpanSet Joe Rezutko, Southwire Murray Fisher, Gulf Wind Technology
2:30 p.m. – 2:45 p.m.	Administrative Announcements Next Meeting: May 2, 2024, Location TBD	Marqueta Welton, Chair
2:45 p.m.	Adjournment	