



Charlotte City Council  
Intergovernmental Relations Committee  
Summary Minutes  
January 19, 2021

**COMMITTEE AGENDA TOPICS**

- I. Call to Order & Introductions
  - II. Duke Energy's Integrated Resource Plan Participation
  - III. Committee Discussion
  - IV. Upcoming Opportunities
  - V. Next Committee Meeting
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**COMMITTEE INFORMATION**

**Committee Members Present:** Tariq Bokhari (Co-Chair), Larken Egleston and Matt Newton

**Staff Resources:** Dana Fenton, City Manager's Office  
Sarah Hazel, Chief Sustainability & Resiliency Officer  
John Thigpen, General Services  
Karen Weatherly, City Attorney's Office

**Meeting Duration:** 2:00 pm – 2:15 p.m.

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**DISCUSSION HIGHLIGHTS**

**Call to Order & Introductions**

Co-Chair Bokhari allowed members and staff to introduce themselves and yielded to Dana Fenton, Intergovernmental Relations Manager, to introduce staff resources.

**Duke Energy's Integrated Resource Plan Participation**

The committee received an information item from Sarah Hazel, Chief Sustainability & Resiliency Officer, on the participation of the City in the North Carolina Utilities Commission deliberation of Duke Energy's Integrated Resource Plan that will support the City's Strategic Energy Action Plan and Climate Challenge goals. The City will be commenting on issues that advance and align with the Council adopted Strategic Energy Action Plan including the use of more renewables, reduction of energy burden, increased programs for electric vehicles, coal retirement and increased efficiency. The City's Chief Sustainability and Resiliency Officer will be working with the City Attorney's Office to prepare the comments, which are due by February 26.

**Next Committee Meeting**

The next committee meeting is scheduled for February 15.