



RESILIENT LOUISIANA COMMISSION

CO-CHAIR DON PIERSON

CO-CHAIR TERRIE STERLING

Energy Task Force

June 8, 2020

Meeting called to order at: 4:00 p.m.

Task Force Members Present:

- Rhoman Hardy (Co-Chair)
- Shane Hilton (Co-Chair)
- Blake Canfield
- Randy Pierce
- Jody Montelaro
- Tyler Gray
- Greg Bowser
- Elizabeth Ellison-Frost
- Chip Little
- Laura Ferrell
- Gifford Briggs

- Administrative Actions:
 - Roll was called two times and quorum was confirmed.
 - June 1st meeting minutes were approved by the members.
- Opening Remarks:
 - The Co-Chairs provided an update on action items and timelines.
 - Final report will be due to the Commission on Friday, June 12th.
 - The Co-Chairs will present their report to the Commission on Tuesday, June 16th at 9:30 AM.
 - Actioned each of the members and sub team leads to review the draft report in detail to ensure all their recommendations are reflected.
 - Challenged the members to think about the “why” and the “how” of each recommendation. Why are the recommendations important and how are we going to act on them?
 - With the current challenges occurring across the country, the Commission has asked the different task forces to address any inequalities that may be present in the different task forces areas of work. Make sure we have served the various communities across Louisiana.
 - The Co-Chairs will work on providing some language, and address equity in the theme or missions statement.
- Charge 2 Discussion:

A round robin was called from the sub team leads to report any additional recommendations or comments regarding the draft Charge 2 Report.

 - Government Officials / Public Officials – No new items to add. Will provide any new comments ASAP, prior to the noon Thursday deadline.
 - LNG – Circling back with the subgroup members, but nothing to add during the meeting.
 - Utilities – collecting feedback from the subgroup and will submit the comments soon.
 - Oil & Gas – Nothing new to add at the time of the meeting. Will have additional comments in by noon Thursday.
 - Questions or comments were welcomed from the rest of the task force members and public dialed in on the phone. None were expressed.
- Review of Action & Closing Remarks:
 - Sub teams leads and members to submit their final comments to Nicole by noon Thursday.
 - Final draft will be approved by Co-Chairs by COB Friday, June 12th.
- Meeting adjourned