



# NORTH CAROLINA ECONOMIC DEVELOPMENT BOARD

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## Agenda Economic Development Board Meeting September 18-19, 2007 Concord & Kannapolis, North Carolina

### Tuesday, September 18, 2007

***The Board Meeting will be held at the Embassy Suites Charlotte-Concord Rocky River Room, Duke Energy's McGuire Facilities, NC Research Campus and Restaurant Forty-Six in Kannapolis***

- 1:00 p.m. Call to Order  
*Chairman Jordy Whichard*
- Welcome and Announcements, Embassy Suites Charlotte - Concord  
*Chairman Jordy Whichard*
- 1:05 p.m. Depart Embassy Suites for Duke Energy McGuire Facilities
- 1:30 p.m. Presentation and Tour of the McGuire Plant  
*Ellen Ruff, President, Duke Energy Carolinas*  
*Rita Sipe, Publicity and Community Affairs Manager, Duke Energy Carolinas*
- 4:30 p.m. Recess to Reconvene at 5:30 PM at Embassy Suites  
Depart Duke Energy McGuire Facilities for the Embassy Suites
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- 5:30 p.m. Meeting Reconvenes  
*Chairman Jordy Whichard*  
Depart Embassy Suites for Kannapolis
- 6:00 p.m. Tour of North Carolina Research Campus
- 6:30 p.m. Depart for Restaurant Forty-Six - Kannapolis
- 7:00 p.m. Dinner and Recognition of Guests  
Remarks  
Opening Prayer
- Lynne Scott Safrit, (Master of Ceremonies) President, Castle & Cooke North Carolina  
Welcome & introduction of Secretary Fain
- Secretary Jim Fain, Department of Commerce  
Welcome and Perspective of NCDOC
- Lynne Scott Safrit – introduction of David H. Murdock
- David H. Murdock, Owner and Chairman of Castle & Cooke, Inc. and Dole Food Co., Inc.  
Vision for the NC Research Campus and its impact on the state, nation, world

Lynne Scott Safrit – introduction of Senator Fletcher Hartsell

Senator Fletcher Hartsell

Importance of public-private support for the campus

8:30 p.m. Adjourn

8:35 p.m. Depart Restaurant Forty-Six for Embassy Suites Concord

**Wednesday, September 19, 2007**

***The Board Meeting will be held in the Embassy Suites Charlotte-Concord Rocky River Room***

- 7:00 a.m. Call to Order  
*Chairman Jordy Whichard*
- Breakfast Buffet – on the patio, off the Rocky River Room
- 8:00 a.m. Welcome and Announcements  
*Chairman Jordy Whichard*
- 8:15 a.m. Commerce Department Updates and Activities  
*Jim Fain, Secretary of Commerce*
- 8:45 a.m. Legislative Updates 2007 Long Session  
*Don Hobart, Legal Counsel and Liaison, Department of Commerce*
- 9:05 *Leslie Boney, Associate Vice President for Economic Development Research, Policy, and Planning, The University of North Carolina*
- 9:10 *Willa Dickens, Vice President of Economic and Workforce Development, NC Community College System*
- 9:15 a.m. Break

**Session Topic: Energy - Issues and Opportunities**

- 9:30 a.m. 2008 Emerging Issues Forum  
*Anita Brown-Graham, Director, Institute for Emerging Issues*
- 9:50 a.m. Duke Energy  
*Ellen Ruff, President, Duke Energy Carolinas*
- 10:30 a.m. Progress Energy  
*Lloyd Yates, President and CEO of Progress Energy Carolinas*
- 11:00 a.m. NC Electric Membership Corporation  
*Bob Schwentker, General Counsel and COO, North Carolina Association of Electric Cooperatives*
- 11:15 a.m. ElectriCities  
*Clay Norris, Sr. Vice-President for Planning and Marketing*
- 11:30 a.m. Q & A
- 11:45 p.m. Board Discussion: The 2008 Agenda  
*Chairman Jordy Whichard*
- 12:30 p.m. Wrap-up  
*Chairman Jordy Whichard*

Adjourn