KENTUCKY ENERGY PLANNING AND INVENTORY COMMISSION
EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, January 21, 2026
2:00 PM EST
Held via Zoom

I. Welcome and Call to Order

Chair Ashli Watts called the meeting of the Kentucky Energy Planning and Inventory Commission Executive Committee to order at 2:00 PM EST. Chair Watts welcomed members and thanked them for their participation.

II. Roll Call

Executive Director Eric King conducted the roll call.

Members present:

- Ashli Watts, Chair
- Jeff Brock, Vice Chair
- Wes Cate
- Eston Glover
- Ed Holmes
- Rodney Andrews

Also present:

- Eric King, Executive Director
- Zeb Hart

A quorum was present and the meeting proceeded.

III. Kentucky Energy Inventory Dashboard Update

Executive Director King and Zeb Hart provided an update on the development and current status of the Kentucky Energy Inventory Dashboard.

Discussion among members addressed data quality and update frequency, public accessibility, and the role of the dashboard in meeting EPIC's statutory inventory obligation.

No action was required on this item.

IV. EPIC Workplan Review

Executive Director King and Rodney Andrews reviewed the EPIC workplan distributed to the Executive Committee in December 2025.

V. Discussion

The Chair opened the floor for discussion of the workplan.

VI. Action Item: Vote to Approve Workplan

Eston Glover moved to approve the EPIC workplan as presented. *Wes Cate* seconded the motion.

Hearing no further discussion, Chair Watts called for a vote. The motion carried

The EPIC workplan was approved as presented.

VII. 2026 Legislative Session

Executive Director King briefed the Committee on EPIC-related matters for the 2026 legislative session.

King also advised the Committee that EPIC staff have prepared a federal tracking document aligned with the Commission's statutory obligations. The document tracks energy issues and policies at the federal level that could affect Kentucky energy and will be distributed to all EPIC members.

VIII. EPIC Personnel Update

Executive Director King provided an update on staffing and hiring for the Commission.

IX. Adjournment

With no further business before the Committee, Chair Watts adjourned the meeting at *3* PM EST.

Minutes prepared by: Eric King, Executive Director

Date prepared: *August 24, 2026*

Approved by the Executive Committee: August 24, 2026