

VIRGINIA CLEAN ENERGY ADVISORY BOARD

MEETING AGENDA

January 12, 2022 (Thursday)

11:00 am – 1:00 pm

Location:

Patrick Henry Building, East Reading Room, 1st Floor

1111 E. Broad Street, Richmond, VA

Photo ID Required

****Meeting will be held in-person and open to the Public ****

Virtual accommodations have also been arranged through WebEx. See Page 2 for Details.

Times	Topics	Speakers/Presenters
11:00 am	Call to Order, Welcome and Introductions, Roll Call	Susan Kruse, Interim Chair
11:05 am	Review Previous Meeting Minutes	Susan Kruse, Interim Chair
11:10 am	Status of CEAB 2022 Annual Report	Carrie Hearne, Virginia Energy
11:15 am	Presentation and Discussion on Program Developments from Virginia Department of Energy	Carrie Hearne, Virginia Energy
11:45 am	2023 Goals, Strategies and Activities	Board, with Staff support
12:30 pm	Board Officer Election: Chair, Vice Chair, Secretary Committee Chairs Committee Structure, Current Membership <ul style="list-style-type: none">• Policy and Regulatory Committee<ul style="list-style-type: none">○ Sam Brumberg, Chair○ Will Cleveland○ KC Bleile○ Sarah Nerette• Program Development Committee<ul style="list-style-type: none">○ Taylor Brown, Chair○ Bill Greenleaf, former Chair○ Toni Ostrowski○ Kendyl Crawford• Stakeholder Engagement and Marketing<ul style="list-style-type: none">○ Carmen Bingham, Chair○ Susan Kruse○ Kirk Johnson○ Katharine Bond	Board
12:45 pm	Public Comment Period	Members of the Public

12:55 pm	Board Next Steps	Board
1:00 pm	Meeting Adjourn	Susan Kruse, Interim Chair

Virtual Participation Accommodations through WebEx

Date and time: Thursday, Jan 12, 2023 11:00 am

Join link: <https://covaconf.webex.com/covaconf/j.php?MTID=m69a813a0035b318e1a375ca4e4a817f5>

Webinar number: 2431 117 1701

Webinar password: VAEnergy1! (82363749 from phones)

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 243 111 71701

Code of Virginia Title 45.2. Mines, Minerals and Energy

Chapter 19. Clean Energy Advisory Board § 45.2-1913.

The Clean Energy Advisory Board (the Board) is established as an advisory board in the executive branch of state government. The purpose of the Board is to establish a pilot program for disbursing loans or rebates for the installation of solar energy infrastructure in low-income and moderate-income households.

More information can be found at the Virginia Department of Energy:

<https://www.energy.virginia.gov/renewable-energy/CEAB.shtml>