

**CLEAN ENERGY ADVISORY BOARD
Policy and Regulatory Committee
AGENDA**

**Tuesday, November 9, 2021
12:00 pm – 3:00 pm**

Meeting Location:

**Charlottesville, Virginia Energy, Library of Geology
900 Natural Resources Drive
Charlottesville, VA 22903**

****This is an in-person meeting and will be open to the public. ****

In accordance with CDC Guidelines regarding COVID-19, masks or cloth face coverings will be required to be worn by all in attendance.

Times	Topics	Speakers/Presenters
12:00 – 12:15 pm	Welcome, Introductions Board Business <ul style="list-style-type: none">• Roll Call• Electronic Meetings Statement	Sam Brumberg
12:15 – 2:40	Committee Discussion Agenda: <ul style="list-style-type: none">• Report from Full Board• Debrief IOU Consultations• Review of Governor Letter• Review of Utility MOU• Discussion of Muni Involvement/Muni NEM• Green Bank Structure/Recommendations• Other topics of interest	All
2:40 – 2:55 pm	Public Comments & Questions	Members of the Public
2:55 - 3:00 pm	Next Steps; Adjournment	Sam Brumberg

*****QUORUM FOR COMMITTEE MEMBERS MUST BE MET VIA IN-PERSON ATTENDANCE*****

CEAB - Policy & Regulatory Committee Meeting (for guests and public participation)

<https://covaconf.webex.com/covaconf/j.php?MTID=md9b37406f79dfb692014e619db2bc8aa>

Tuesday, Nov 9, 2021 12:00 pm | 3 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2439 103 3781

Password: VAEnergy1

Join by video system

Dial 24391033781@covaconf.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 243 910 33781