

# VIRGINIA CLEAN ENERGY ADVISORY BOARD

## MEETING AGENDA

February 23, 2022 (Thursday)

11:00 am – 1:00 pm

Location: McGuireWoods  
Gateway Plaza, 800 E Canal St, Richmond, VA 23219

**\*\*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, Chair
11:05 am	Review Previous Meeting Minutes	Susan Kruse, Chair
11:10 am	Status of CEAB 2022 Annual Report	Carrie Hearne, Virginia Energy
11:15 am	Policy Update, General Assembly & Related Bills	Michael Skiffington, Virginia Energy
11:30 am	CEAB Committee Updates: <ul style="list-style-type: none"><li>• Program Development Committee</li><li>• Policy &amp; Regulatory Committee</li><li>• Stakeholder Engagement and Marketing Committee</li></ul>	Committee Chairs
11:45 am	Federal Funding Update	Carrie Hearne, Virginia Energy
12:00 pm	Virginia Energy Request for Information (RFI) Development Update	Carrie Hearne, Virginia Energy
12:30 pm	General Discussion	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, Chair

### Virtual Participation Accommodations through WebEx

<https://covaconf.webex.com/covaconf/j.php?MTID=mc580d91b29df8a881c6aebbcdd9ecbd4>

Webinar number: 2437 365 2935

Webinar password: J3FtaePmR25 (53382376 from phones)

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 2437 365 2935

**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>