

CLEAN ENERGY ADVISORY BOARD – AGENDA

Tuesday, December 3, 2019

James Monroe Building
101 North 14th Street
Conference Rooms D & E
Richmond, VA 23219

Presentations 10am – 12pm
Convening of the Board 1pm – 4pm

**Meeting will be open to the Public **

Times	Topic	Speakers
10:00 – 10:20 am	Welcome and Introductions	Delegate Lashrecse Aird, All
10:20 -10:30 am	Walk through agenda and objectives for morning session and afternoon Board meeting	Carrie Hearne and Dan Farrell, DMME
10:30 – 11:15 am	Panel Presentation/Discussion: Current landscape of successful LMI solar programs -- National and Local perspectives	Karla Loeb, Sigora Solar (moderator) Nate Hausman, Clean Energy States Alliance Kerry O’Neill, Inclusive Prosperity Capital Andrew Vehorn, VA-MD-DE Association of Electric Cooperatives
11:15 am – noon	<ol style="list-style-type: none"> 1. US Dept. of Energy: Clean Energy for Low Income Communities Accelerator Toolkit (CELICA) 2. Key components, objectives and timeline of HB 2741 3. Virginia’s Weatherization Programs 4. Virginia’s Homeowner Financing Programs 5. Coordination on development of LMI solar programs 	<ol style="list-style-type: none"> 1. Krystal Layman, U. S. Department of Energy 2. Dan Farrell, Department of Mines, Minerals and Energy 3. Susan Hill, Department of Housing and Community Development, Weatherization Program 4. Mike Urban, Virginia Housing Development Authority 5. Katherine Bond, Dominion Energy – Investor Owned Utilities on HB 2789
Noon – 1:00 pm	LUNCH: Attendees may find lunch at any number of eateries in walking distance	Optional: “idea station” exercise with sticky notes during lunch break
1:00 pm – 1:30 pm	Convening of Clean Energy Advisory Board: <ol style="list-style-type: none"> 1. Introductions of Board Members and designees present 2. Recap/summary of presentations; key components of LMI solar pilot program per HB 2741 3. Board visioning and discussion of goals 4. Roles and responsibilities of Officers 	Board Members

1:30 – 2:00 pm	1. Virginia Freedom of Information Act (FOIA) Training & State and Local Government Conflict of Interests Act (COIA) Ethics Training	Grant E. Kronenberg, Assistant Attorney General Office of the Attorney General
2:00 – 2:15 pm	1. Placeholder conversation regarding nominations and election of Officers (Chair and Vice-Chair) at the Board’s discretion	Board Members
2:15 – 2:45 pm	1. Discuss meeting schedules, workplan, standing committees 2. Report due to General Assembly/Governor on first day of session (Jan. 8, 2020) 3. Establishment of standing committees (Financing, Program Development, etc.)	Board Chair, Members
2:45 – 3:15 pm	Discussion of financing options and mechanisms	Discussion leader: Bill Greenleaf, Virginia Community Capital, Board members
3:15 --3:30 pm	Next steps, deliverable due dates, adjourn	Board Chair
3:30 – 4:00 pm	Public comments and networking	