

## CLEAN ENERGY ADVISORY BOARD

### AGENDA

December 18, 2020 (Friday)

12:00 – 2:00 pm

Attendee link (recommended):

<https://covaconf.webex.com/covaconf/onstage/g.php?MTID=e86d4b68416f9ac73fccb6e42482c5ab0>

Event password: dmme1

Dial in: +1-866-692-4530

Access code: 178 189 7097

**\*\*Meeting will be open to the Public \*\***

| Times            | Topics  | Speakers/Presenters                               |
|------------------|---|---|
| 12:00 – 12:10 pm | Introductions and Roll Call<br>Electronic Meeting approval  | Hannah Coman, Chair<br>Carrie Hearne, DMME        |
| 12:10 – 12:20 pm | Approve Meeting Minutes from Previous Board Meetings and Committee Meetings <ol style="list-style-type: none"><li>1. Board Minutes</li><li>2. Program Development Committee Minutes</li><li>3. Stakeholder Engagement and Marketing Committee Minutes</li></ol> | Hannah Coman, Chair<br>Bill Greenleaf, Vice Chair |
| 12:20 – 1:00 pm  | 2020 Draft Annual Report Review   | Board   |
| 1:00 – 1:15 pm   | Public Comments & Questions<br><i>(Please state name and affiliation)</i>   | Members of the Public                             |
| 1:15 – 1:45 pm   | Consider public comments into final draft<br><i>(all edits subject to review)</i>   | Board   |
| 1:45 – 1:55 pm   | Adopt final 2020 Annual Report<br><br><i>(Report must go to Governor's Office for final approval before submittal to General Assembly on January 13, 2020)</i>  | Board   |
| 2:00 pm          | Meeting Adjourn   | Hannah Coman, Chair                               |