

VIRGINIA CLEAN ENERGY ADVISORY BOARD

MEETING AGENDA

June 27, 2022 (Monday)

1:00 – 4:00 p.m.

Virginia Department of Forestry / Virginia Department of Energy
CHARLOTTESVILLE, Virginia

900 Natural Resources Drive, Charlottesville, VA 22903

****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
1:00 – 1:05 pm	Call to Order and Roll Call Welcome and Introductions	Hannah Coman, Chair
1:05 – 1:10 pm	Review Previous Meeting Minutes	Hannah Coman, Chair
1:10 – 1:15 pm	Update on member appointments and open seats	Virginia Energy and OAG Staff
1:15 – 1:45 pm	State Budget and Program Funding Discussion	Board and Virginia Energy Staff
1:45 – 1:55 pm	Policy & Regulatory Committee Update	Sam Brumberg, Committee Chair
1:55 – 2:30 pm	Virginia Energy – Wise County Case Study and RFP <ul style="list-style-type: none">• <i>RFP overview, timeline and selection process</i>• <i>Discussion on marketing approach</i>• <i>Data collection criteria</i>• <i>Program evaluation and case study creation</i>	Carrie Hearne and Austin Counts Virginia Energy
2:30 – 3:00 pm	2022 CEAB Workplan: Goals, Roles, Committees	Hannah Coman, Chair
3:00 – 3:15 pm	Board Election: Officer Nominations & Board Vote Committee Chair Nominations & Board Vote <ul style="list-style-type: none">• <i>Program Development Committee;</i>• <i>Stakeholder Engagement and Marketing Cmte</i>• <i>[changes or new committees]</i>	Hannah Coman, Chair Bill Greenleaf, Vice Chair
3:15 – 3:30 pm	Public Comment	Members of the public
3:30– 3:45 pm	Three year Board anniversary and appreciation	All
3:45 – 3:55 pm	Discussion and Next Steps	Board and Staff
4:00 pm	Meeting Adjourn	Hannah Coman, Chair

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>

Virtual Participation Accommodations through WebEx

For remote participation:

Webex link:

<https://covaconf.webex.com/covaconf/j.php?MTID=m653e28ea880770928aea6d304208d316>

Password: VAEnergy1

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free