

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

Wednesday, March 16, 2022

11:00 am – 1:00 pm

Meeting Location:

Virginia-Maryland-Delaware Association of Electric Cooperatives (VMD-AEC)
4201 Dominion Blvd # 101, Glen Allen, VA 23060

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

| Times | Topics | Speakers/Presenters |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 11:00 – 11:15 am | Welcome, introductions <ul style="list-style-type: none">• Roll call• November meeting minutes | Sam Brumberg, Committee Chair |
| 11:15 am – 12:00 pm | Committee discussion: <ul style="list-style-type: none">• Legislative update• Electric utility communications regarding net energy metering, solar leases and certificates of public convenience and necessity• Other topics of interest | Sam Brumberg Will Cleveland Carrie Hearne (Virginia Energy staff) |
| 12:00 – 12:30 pm | Next Steps | All |
| 12:30 – 12:45 pm | Public Comments & Questions | Members of the Public |
| 12:45 – 1:00 pm | Discussion; Adjournment | Sam Brumberg |

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