

## CLEAN ENERGY ADVISORY BOARD – AGENDA

February 12, 2020 (Wednesday)

1:00 – 4:00 pm

Board Room

Virginia Housing Center

4224 Cox Rd.

Glen Allen, VA 23060

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

Times	Topics	Speakers/Presenters
1:00 – 1:15 pm	Introductions, Opening Remarks Review minutes from Dec. 3 <sup>rd</sup> meeting (Call for vote)	All, Chair Hannah Coman
1:15 – 1:30 pm	<ol style="list-style-type: none"> <li>1. Review agenda</li> <li>2. Objectives for meeting: <ul style="list-style-type: none"> <li>▪ Identify different options for designing the Pilot Program based on the enabling legislation.</li> <li>▪ Identify different project financing scenarios and discuss implications on program design.</li> <li>▪ Begin to identify potential funding sources.</li> <li>▪ Create 2020 Roadmap, work plan and deliverables.</li> <li>▪ Establish standing committees.</li> </ul> </li> <li>3. Updates: <ul style="list-style-type: none"> <li>▪ <a href="#">Filing of Annual Report</a> completed 1/8/20</li> <li>▪ Proposed legislation expanding Board, lifting the sunset (<a href="#">HB 1707</a>)</li> <li>▪ Relevant proposed budget amendments (HB30 Items <a href="#">125 #4h</a>, <a href="#">125 #2s</a>)</li> <li>▪ Lawrence Berkeley Nat’l Labs technical assistance request</li> <li>▪ Net-metered solar tracking/mapping</li> </ul> </li> </ol>	Carrie Hearne and Dan Farrell, DMME
1:30 – 1:50 pm	<ol style="list-style-type: none"> <li>1. OAG: Parameters of enabling legislation (<a href="#">HB 2741</a>, 2019) What we can and can’t do</li> <li>2. DHCD: Weatherization Assistance Program (WAP) Delivery</li> <li>3. VHDA: Acquire, Renovate, Sell program</li> </ol>	Grant Kronenberg, OAG Willie Fobbs, DHCD Nancy Palmer, DHCD Toni Ostrowski, VHDA
1:50 – 2:30 pm	<ol style="list-style-type: none"> <li>1. Discuss program models, design and development</li> <li>2. Funding sources, known or potential</li> <li>3. Project financing scenarios (Dan, DMME)</li> <li>4. Third-party program administrators</li> </ol>	Hannah Coman, Chair, Bill Greenleaf, Co-chair; All
2:30 – 2:45 pm	Coffee/Refreshments Break	
2:45 – 3:15 pm	<ol style="list-style-type: none"> <li>1. 2020 Roadmap, work plan and deliverables</li> <li>2. Establish standing committees (e.g. Executive, Financing, Program Development, Stakeholder Outreach, Marketing and Communications)</li> </ol>	All Board Members; Carrie Hearne, DMME, Dan Farrell, DMME
3:15 --3:45 pm	Public comments	Guests
3:45 – 4:00 pm	Next steps, communications (Samepage) and adjourn	Hannah Coman, Chair