

**CLEAN ENERGY ADVISORY BOARD
MEETING AGENDA
April 18, 2022 (Monday)
1:00 pm – 2:30 pm**

INFORMATIONAL GATHERING ONLY

Attendee link (recommended):

<https://covaconf.webex.com/covaconf/j.php?MTID=m3fa749855f92a519068b39ec0787662f>

Event password: VAEnergy1

Dial in: +1-866-692-4530

Access code: 242 062 68050

****Meeting will be VIRTUAL and open to the Public ****

Times	Topics	Speakers/Presenters
1:00 pm	Roll Call, Introductions and Welcome	Hannah Coman, Chair
1:10 pm	Committee Reports	Committee Chairs
1:30 pm	Virginia Energy – Virginia LMI Solar Pilot Program <ul style="list-style-type: none"> • RFP Timeline • Partner Selection Process • Discussion 	Austin Counts, Virginia Energy
2:00 pm	Report from Virginia Energy <ul style="list-style-type: none"> • 2022 Virginia Energy Plan • Analysis of disproportionate burdens to historically economically disadvantaged communities (HEDCs) from the implementation of the Virginia Clean Economy Act of 2020 (VCEA) 	Carrie Hearne, Virginia Energy
2:15 pm	Public Comment Period	Members of the Public
2:30 pm	Wrap up and Adjourn	Hannah Coman, Chair

Policy on Meetings of the Clean Energy Advisory Board Pursuant to Enactment 17 of Chapter 1 of the 2021 Special Session II Acts of Assembly

As an executive advisory board, it is the policy of the Clean Energy Advisory Board (“Board”) that the Board may conduct a meeting by electronic communication means without a quorum of the Board physically assembled at one location if the meeting is being held solely to receive presentations, updates, public comment, or conduct other forms of information gathering. In the event of such a meeting of the Board without a quorum being physically assembled, the Board shall not take any votes or make any formal recommendations at the meeting. The voice of those participating remotely must be able to be heard by those at the primary meeting location, if any such location exists. This policy is adopted pursuant to Enactment 17 of Chapter 1 of the 2021

Special Session II Acts of Assembly. This policy applies to all committees of the Board and supersedes any similar policy adopted by a committee of the Board.

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>