

VIRGINIA CLEAN ENERGY ADVISORY BOARD
MEETING AGENDA (AMENDED – INFORMATIONAL GATHERING ONLY)

February 28, 2022 (Monday)

1:00 – 2:15 p.m.

Tuckahoe – Henrico County Public Library, HENRICO COUNTY, Virginia

1901 Starling Dr, Henrico, VA 23229, USA

****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	Bill Greenleaf, Vice Chair
1:05 – 1:10 pm	Board Member Introductions, Virginia Energy and Office of Attorney General Staff Introductions <i>Welcome new staff, guests</i>	Board, Virginia Energy and OAG Staff
1:10 – 1:15	Informational Gathering Meeting Policy <i>“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”</i>	Bill Greenleaf, Vice Chair
1:15 – 1:30 pm	General Assembly Update and Discussion: <i>status on SB625, green banks bills, shared solar legislation, budget proposals, etc.</i>	Sam Brumberg, Policy Chair Michael Skiffington, Virginia Energy
1:30 – 2:00 pm	Virginia Energy – Virginia LMI Solar Pilot Program <i>Update on RFP and Board Discussion</i> <ul style="list-style-type: none"> • <i>RFP Timeline</i> • <i>Partner Selection Process</i> 	Carrie Hearne, Virginia Energy
2:00 pm	Public Comment	Members of the Public
2:15 pm	Meeting Adjourn	Bill Greenleaf, Vice 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=m9f22207a0b34cd52b350360c19e3ab6b>

Password: VAEnergy1

Join by phone

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