

VIRGINIA CLEAN ENERGY ADVISORY BOARD

MEETING AGENDA

November 8, 2022 (Tuesday)

9:00 – 11:00 a.m.

Location: Dominion Energy, 600 Canal St, Richmond, VA

****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
9:00 a.m.	Call to Order, Welcome and Introductions, Roll Call <ul style="list-style-type: none">New Board Member: Douglas Lamb	Susan Kruse, Interim Chair
9:05 a.m.	Review Previous Meeting Minutes	Susan Kruse, Interim Chair
9:10 a.m.	Bylaws and Board Policy Updates	Susan Kruse, Interim Chair Eric Lansing, Office of Attorney General (Board Counsel)
9:20 a.m.	Special Election of Officers (Chair, Vice Chair)	Board
9:30 a.m.	Status update on opinion letter sent to Office of Attorney General, Opinions Counsel	Eric Lansing, Office of Attorney General
9:35 a.m. – 10:30 a.m.	Annual Consultation with Dominion Energy Clean Energy Advisory Board is to conduct consultations with investor-owned utilities (IOUs) on how best to inform low-income customers of opportunities to lower electric bills through access to solar energy. Such as: <ul style="list-style-type: none">Onsite solar, net meteringPower Purchase Agreements and/or Solar LeasesShared Solar (Multi-family and regular Shared Solar) Other incentives, marketing, or LMI program areas related to the above.	Presentations by Dominion Energy Katharine Bond Nate Frost Q&A with Board and Staff
10:30 a.m.	Board Next Steps <ul style="list-style-type: none">Annual Report2023 Legislative Session Considerations	Board and Staff
10:45 a.m.	Public Comment Period	Members of the Public
10:55 a.m.	Meeting Adjourn	

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

Webex link:

<https://covaconf.webex.com/covaconf/j.php?MTID=m752c8bb4597bbfdd5da859ef546935e7>

Meeting number: 2438 886 7787

Password: VAEnergy1

Join by phone +1-517-466-2023

US Toll +1-866-692-4530

Access code/meeting number: 243 888 67787