

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