

Present: Jeff Eckel, George Ashton, Eric Wachsman, David Rawle, Katherine Magruder, Terry Daly, Jill Sorensen, Malcolm Woolf, Carol Collins, Boyd-Washington

Absent: Ken Connolly, Jeremy Butz

Chairman Eckel called the meeting to order at 1:05 PM.

- Mr. Eckel reported on the ESCO bonding activity and progress. There are 2 and a half deals pending. Projects with Noresco at UMBC and at Coppin State with ESG are the closest to closing. Both require approvals from the USM Board of Regents and Board of Public Works.

Ms. Sorensen made a motion to approve the January 25, 2011, minutes, Woolf seconded and the motion passed unanimously.

- Ms. Sorensen informed that Board that the Innovation Network Committee had been meeting and developed a vision, mission statement. They have agreed on a work plan and will be looking to build a web portal, host a series of meet ups and build statewide capacity in clean tech entrepreneurs.
- Mr. Rawle is reviewing an extension of the MOU between MCEC and MEA relevant to the Loan Program that provides time for MEA to figure out the post ARRA program reporting arrangements and allow for potential infusions of future funding.
- Mr. Woolf reported on a recent inventory of state managed programs available to fund energy efficiency assistance and shared his desire to address overlap identified. He agreed to provide a copy of the inventory for the Board to review. A component of the “Be Smart” program run by the Maryland Department of Housing & Community Development was specifically mentioned as being similar to MHELP.
- Ms. Magruder reported that the Legislative Committee had been tracking activity and providing testimony on relative bills throughout the session. Woolf reported on the status of the Offshore Wind Bill.

Ms. Collins made a motion to adjourn the meeting, with a second from Ashton. The meeting was adjourned at 3:30 PM.