



**Board of Directors Meeting Minutes**  
**April 23, 2014**

**Present:** M. Mitch Peterson, G. Ashton, J. Greene, E. Wachsman, J. Spears, K. Magruder, S. Davis, D. Rawle, T. Daly

**Excused:** A. Hopper, J Eckel, A. Cohen

*With a motion from Mr. Ashton and a second from Mr. Greene, the board voted to approve the minutes from February 19, 2014, Meeting and February 20, 2014, Board Call.*

- Mr. Rawle reported to the Board that he has filed a small claim against an IT contractor that failed to perform work related to fixing the network system and had sold used equipment to MCEC represented as new.
- Magruder and Davis reviewed the current cash flow and reported on the potential to receive a funding award from the General Assembly via the Maryland Energy Administration.
- Mr. Daly provided an update on the status of pending MCAP project deals and advised that, while there were more deals now listed in the pipeline, none looked to settle imminently.
- Mr. Daly also reported on the status of the MHELP. He also reported, despite previous failed attempts to access EmPOWER funds from the PSC to support the program, a newly appointed Commissioner had inquired about its future.
- Ms. Magruder gave the Executive Director's Report and talked about the Green Bank Study initiative that had surfaced during the session and after action by the General Assembly had become a work plan priority. MCEC was tasked with the project and required to consult with MEA and the Coalition for Green Capital in the process
- Ms. Magruder asked about initiating an RFP process to engage contractual expertise to more successfully complete the project by the December 2014 interim and December 2015 final report deadlines.
- Mr. Spears asked about the potential to engage Darius Irani at the Towson University Research Institute and questioned how the effort might be funded. Ms. Magruder advised that she was applying to the Town Creek Foundation for funding assistance.
- Ms. Magruder filled the Board in on the status of hiring personnel for the vacant communications position and that Ms. Elvia Thompson would come on board very shortly as a part time employee with no benefits at 32 hours per week.