



Present: Chairman Geoff Oxnam, Ms. Michele Mitch-Peterson, Ms. Andrea Pelletier, Dr. Eric Wachsman, Ms. Deb Risher, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Dr. Mary Beth Tung, Mr. David Rawle, Ms. Kathy Magruder, Ms. Sabrina Bachman, Ms. Dorothy Kolb, and Ms. Pamela Powers.

Call to Order: Chairman Oxnam called the meeting to order at 3:02 PM on Thursday, May 14, 2020.

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting.

Chairman Oxnam requested a motion to close the meeting and identified a member who has taken the training as Dr. Pavlak with the following board members present: Chairman Geoff Oxnam, Ms. Michele Mitch-Peterson, Ms. Andrea Pelletier, Dr. Eric Wachsman, Ms. Deb Risher, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, and Dr. Mary Beth Tung. Ms. Risher moved the motion. Mr. Gill seconded the motion. The motion passed with no abstentions or objections.

*Mr. Oxnam - Y
Ms. Mitch-Peterson - Y
Ms. Pelletier - Y
Mr. Gill - Y
Dr. Pavlak - Y*

*Ms. Risher - Y
Dr. Tung - Y
Dr. Wachsman - Y
Dr. Williams - Y*

First Order of Business: The first order of business was to discuss the postponement of the 2020 Maryland Clean Energy Summit.

Chairman Oxnam called for a motion to approve Option II outlined in the Summit Memo submitted by MCEC Staff. Ms. Risher moved the motion. Dr. Pavlak seconded the motion. The motion passed with no abstentions and no objections.

*Mr. Oxnam - Y
Ms. Mitch-Peterson - Y
Ms. Pelletier - Y
Mr. Gill - Y
Dr. Pavlak - Y*

*Ms. Risher - Y
Dr. Tung - Y
Dr. Wachsman - Y
Dr. Williams - Y*

Adjournment:

Chairman Oxnam called for a motion to adjourn the meeting. Ms. Risher moved the motion. Dr. Tung seconded the motion. The motion passed with no abstentions or objections. The meeting adjourned at 3:17 PM.