



Board of Directors Electronic Vote
Tuesday, June 9, 2020

RECOMMENDATION:

The board resolves that “The Maryland Clean Energy Center commits to providing \$498,000 in cash and in-kind support for the Maryland Energy Innovation Accelerator Program as matching funds for the Economic Development Administrations Build to Scale Venture Challenge; with those funds to be set aside in cash reserves until the such time as the grant award is secured to be unencumbered, unrestricted, and committed at the time of award.”

Chair Oxnam	Y
Dr. Pavlak	Y
Dr. Wachsman	Y
Ms. Risher	Y
Ms. Pelletier	Y
Dr. Williams	Y
Dr. Tung	Y
Ms. Mitch-Peterson	Y
Mr. Gill	Y