



Board of Directors Meeting Minutes
Monday, September 28, 2020
Zoom Meeting
10 AM-Noon

Present: Chairman Geoff Oxnam, Ms. Andrea Pelletier, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, Mr. Chris Rice, Acting Director-MEA, Mr. David Rawle, Mr. Landon Fahrig, Ms. Kathy Magruder, Mr. Wyatt Shiflett, Ms. Sabrina Bachman, Ms. Dorothy Kolb, Ms. Pamela Powers, and Mr. Brian Toll with guest Dr. Eric Wachsman.

Absent: Dr. Mary Beth Tung.

Call to Order: Chairman Oxnam called the meeting to order at 10:04 AM on Monday, September 28, 2020.

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

Chairman Oxnam entertained a motion to close the meeting and identified those who have taken the appropriate training as Dr. Pavlak and Ms. Powers, with the following Board Members present: Chairman Geoff Oxnam, Ms. Pelletier, Mr. Mike Gill, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, and Mr. Chris Rice. Dr. Williams moved the motion. Ms. Powell seconded the motion. The motion passed with one abstention and no objections.

<i>Mr. Oxnam - AYE</i>	<i>Mr. Delia – AYE</i>
<i>Ms. Pelletier - Ab</i>	<i>Ms. Powell - AYE</i>
<i>Mr. Gill - AYE</i>	<i>Mr. Rice - AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Williams - AYE</i>

First Order of Business: The first order of business was to approve June 19, 2020, Electronic Vote Minutes, June 22, 2020 Board of Director Meeting Minutes, and September 17, 2020, Board of Director Meeting Minutes.

Chairman Oxnam called for a motion to approve June 19, 2020, Electronic Vote Minutes, June 22, 2020, Board of Director Meeting Minutes, and September 17, 2020, Board of Director Meeting Minutes. Dr. Williams moved the motion. Dr. Pavlak seconded the motion. The motion passed with one abstention and no objections.

<i>Mr. Oxnam - AYE</i>	<i>Mr. Delia – AYE</i>
<i>Ms. Pelletier - Ab</i>	<i>Ms. Powell - AYE</i>
<i>Mr. Gill - AYE</i>	<i>Mr. Rice - AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Williams - AYE</i>

Financial Matters: Ms. Kolb presented the MCEC FY 2020 Year-to-Date Financials. She continued with the MEIA FY 2020 Year-to-Date Financials.

MEA Report: Mr. Rice briefed Board Members on MEA activities.

MEI² Report: Dr. Wachsman reported that the Institute is adjusting to COVID-19 with virtual meetings. He announced a \$20 M BIRD Award in partnership with Israel and the \$2 M award to Ion Storage Systems with a Federal Defense Appropriation of \$7.2 M to the University of Maryland.

Executive Director Report: Ms. Magruder presented the DRAFT USDA RESP Grant Application Resolution that gives MCEC Staff the authority to move forward with the application.

Chairman Oxnam requested a motion to grant MCEC’s Executive Director, I. Katherine Magruder the authority to proceed with developing a comprehensive RESP energy efficiency re-lending program with guidelines to make certain energy efficiency investments in rural areas, and to produce a competitive application to become a USDA RESP Intermediary Lender and enable MCEC to better serve Maryland’s Rural Areas with financial and technical assistance and loan funding. Mr. Delia moved the motion. Dr. Pavlak seconded the motion. The motion passed with no objections or abstentions.

<i>Mr. Oxnam - AYE</i>	<i>Mr. Delia – AYE</i>
<i>Ms. Pelletier - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Mr. Gill - AYE</i>	<i>Mr. Rice - AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Williams - AYE</i>

Ms. Magruder presented the MCEC Board Calendar of Events for FY 2021. Members approved the calendar by consensus.

Marketing and Communications Program Report: Ms. Bachman presented the Marketing and Communications Report for June - August 2020. She continued with the marketing and communications priorities for FY 2021 Q2 and Q3.

MEIA Report: Mr. Toll reviewed MEIA's accomplishments and presented goals for FY 2021 Q2.

Finance Programs Report: Mr. Shiflett directed Board Members to the Finance Division Activity Report, providing updates on active and pipeline projects.

Ms. Magruder discussed the potential Residential Lending Program, reporting potential partnerships with MEA and BGE. She continued with participation in the PSC Finance Workgroup. She announced PSC Hearings on October 27, October 28, and October 29, 2020.

Adjournment:

Chairman Oxnam called for a motion to adjourn the meeting. Ms. Powell moved the motion. Dr. Pavlak seconded the motion. The motion passed with no objections or abstentions. The meeting adjourned at 12:19 PM.