



Present: Chairman Geoff Oxnam, Mr. Mike Gill, Ms. Andrea Pelletier, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, Mr. Chris Rice, Acting Director-MEA, Mr. David Rawle, Mr. Munachi Nsofor, Mr. Landon Fahrig, Ms. Kathy Magruder, Ms. Sabrina Bachman, Ms. Dorothy Kolb, Ms. Pamela Powers, and Mr. Brian Toll with guest Sidney H. Evans - Vice President of Finance and Management, Morgan State University.

Absent: Dr. Mary Beth Tung.

Call to Order: Chairman Oxnam called the meeting to order at 10:02 AM on Wednesday, November 18, 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, Mr. Mike Gill, Ms. Pelletier, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, and Mr. Chris Rice. Mr. Delia moved the motion. Ms. Powell seconded the motion. The motion passed with no abstentions or objections.

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

Board Business and Housekeeping:

Chairman Oxnam called for a motion to approve September 22, 2020, Electronic Vote Minutes, and September 28, 2020, Board of Director Meeting Minutes with edits offered by Dr. Pavlak. Dr. Williams moved the motion. Mr. Delia seconded the motion. The motion passed with no abstentions or objections.

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

Chairman Oxnam called for a motion to approve amendment to the MCEC Bylaws as presented. Dr. Williams moved the motion. Ms. Pelletier seconded the motion. The motion passed with one abstention and no objections.

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

Chairman Oxnam requested a motion to appoint Mr. Gill to serve as Vice-Chair and Ms. Pelletier to serve as Treasurer of the Maryland Clean Energy Center for a term to begin immediately and end on December 31, 2021. Ms. Powell moved the motion. Mr. Delia seconded the motion. The motion passed with no abstentions or objections.

*Mr. Oxnam – AYE
Mr. Gill – AYE
Ms. Pelletier – AYE
Dr. Pavlak – AYE*

*Mr. Delia – AYE
Ms. Powell – AYE
Dr. Williams – AYE
Mr. Rice – AYE*

Chairman Oxnam called for a motion to authorize the Executive Director to negotiate and execute a Master Services Agreement with Siemens on behalf of Morgan State University, the vendor selected as a result of a Request for Qualifications Process to identify a partner to provide energy services to the university as requested. Mr. Delia moved the motion. Ms. Pelletier seconded the motion. The motion passed with no abstentions or objections.

*Mr. Oxnam – AYE
Mr. Gill – AYE
Ms. Pelletier – AYE
Dr. Pavlak – AYE*

*Mr. Delia – AYE
Ms. Powell – AYE
Dr. Williams – AYE
Mr. Rice – AYE*

Chairman Oxnam requested a motion to appoint the nominees as presented in ATTACHMENT D to the 2021 MCEC Advisory Council. Dr. Pavlak moved the motion. Dr. Williams seconded the motion. The motion passed with no abstentions or objections.

*Mr. Oxnam – AYE
Mr. Gill – AYE
Ms. Pelletier – AYE
Dr. Pavlak – AYE*

*Mr. Delia – AYE
Ms. Powell – AYE
Dr. Williams – AYE
Mr. Rice – AYE*

Chairman Oxnam called for a motion to authorize the Executive Director to sign and submit the letter of interest for MCEC involvement in the National Climate Bank as presented. Ms. Powell moved the motion. Ms. Pelletier seconded the motion. The motion passed with no abstentions or objections.

*Mr. Oxnam – AYE
Mr. Gill – AYE
Ms. Pelletier – AYE
Dr. Pavlak – AYE*

*Mr. Delia – AYE
Ms. Powell – AYE
Dr. Williams – AYE
Mr. Rice – AYE*

Adjournment:

Chairman Oxnam called for a motion to adjourn the meeting. Dr. Pavlak moved the motion. Ms. Pelletier seconded the motion. The motion passed with no objections or abstentions. The meeting adjourned at 12:02 PM.