



Board of Directors Meeting Minutes
Monday, January 25, 2021
Zoom Meeting
10 AM-Noon

Present: Chairman Geoff Oxnam, Vice-Chair Mike Gill, Treasurer Andrea Pelletier, Dr. Alex Pavlak, Dr. Samuel Williams, Mr. Al Delia, Ms. Brittney Powell, Mr. John Quinn, Dr. Mary Beth Tung, Mr. Chris Rice, Mr. David Rawle, Ms. Kathy Magruder, Ms. Sabrina Bachman, Ms. Dorothy Kolb, Ms. Pamela Powers, Mr. Brian Toll, and guest Mr. Landon Fahrig

Call to Order: Chairman Oxnam called the meeting to order at 10:03 AM on Monday, January 25, 2021.

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

Chairman Oxnam requested a motion to close the meeting and identified members who have taken the training as Dr. Pavlak, Dr. Tung, and Ms. Powers, with the following board members present: Chairman Geoff Oxnam, Vice-Chair Gill, Treasurer Pelletier, Dr. Pavlak, Dr. Samuel Williams, Ms. Powell, and Mr. Rice. Ms. Powell moved the motion. Dr. Pavlak seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill - AYE</i>	<i>Dr. Williams - AYE</i>
<i>Treasurer Pelletier - AYE</i>	<i>Mr. Quinn – Abs</i>
<i>Dr. Pavlak - AYE</i>	<i>Mr. Rice - AYE</i>
<i>Mr. Delia – Abs</i>	

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Board Retreat Session I, Board Retreat Session II, and Board Retreat Session III.

Chairman Oxnam called for a motion to approve the Board of Directors Meeting Minutes for November 18, 2020, December 9, 2020, and January 6, 2021. Mr. Rice moved the motion. Ms. Powell seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill - AYE</i>	<i>Dr. Williams - AYE</i>
<i>Treasurer Pelletier - AYE</i>	<i>Mr. Quinn – Abs</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Tung - AYE</i>
<i>Mr. Delia – Abs</i>	

Financial Matters: Ms. Kolb presented the MCEC FY 2021 Year-to-Date Financials and the MEIA FY 2021 Year-to-Date Financials.

MEA Report: Dr. Tung addressed Board Members, referring to Mr. Rice to brief attendees on the activities and programs available through MEA. He continued with summaries of legislation before the General Assembly.

Communications Program Report: Ms. Bachman presented an overview of the MCEC marketing and communications activities

Chairman Oxnam requested a motion to approve the additional appointment to the MCEC 2021 Advisory Council. Mr. Quinn moved the motion. Mr. Delia seconded the motion. The motion passed with no abstentions or objections.

Chairman Oxnam - AYE
Vice-Chair Gill - Abs
Treasurer Pelletier - AYE
Dr. Pavlak - AYE
Mr. Delia – AYE

Ms. Powell - AYE
Dr. Williams - AYE
Mr. Quinn – AYE
Dr. Tung - AYE

Executive Director Report: Ms. Magruder presented the MCEC Board Retreat Recommendations and Action Plan. She continued with an update on hiring activity and discussed the organization’s Performance Awards Policy.

Chairman Oxnam called for a motion to approve the MCEC Performance Awards Policy. Mr. Delia moved the motion. Dr. Pavlak seconded the motion. The motion passed with one abstention and no objections.

Chairman Oxnam - AYE
Vice-Chair Gill - Abs
Treasurer Pelletier - Abs
Dr. Pavlak - AYE
Mr. Delia – AYE

Ms. Magruder updated Board Members on the Maryland Clean Energy Loan Program, presenting the contract extension for Mr. Walder.

Chairman Oxnam requested a motion to approve the contract extension for Reuven Walder. Mr. Delia moved the motion. Ms. Powell seconded the motion. The motion passed with no abstentions or objections.

Chairman Oxnam - AYE
Vice-Chair Gill - Abs
Treasurer Pelletier - Abs
Dr. Pavlak - AYE
Mr. Delia – AYE

Ms. Powell - AYE
Dr. Williams - AYE
Mr. Quinn – AYE
Dr. Tung - AYE

Ms. Magruder discussed legislation before the Maryland General Assembly and the impacts on the Maryland Clean Energy Center. She presented a letter of support with an amendment for SB 54.

Chairman Oxnam called for a motion to approve the letter of support with amendment for SB 54. Mr. Quinn moved the motion. Dr. Williams seconded the motion. The motion passed with no abstentions or objections.

Chairman Oxnam - AYE
Vice-Chair Gill - Abs
Treasurer Pelletier - Abs
Dr. Pavlak - AYE
Mr. Delia – AYE

Ms. Powell - AYE
Dr. Williams - AYE
Mr. Quinn – AYE
Dr. Tung - AYE

Ms. Magruder continued with presenting a letter of support and testimony for SB 319 / HB 517.

Chairman Oxnam requested a motion to approve the letter of support and testimony for SB 319 / HB 517. Dr. Williams moved the motion. Ms. Powell seconded the motion. The motion passed with no abstentions or objections.

Chairman Oxnam - AYE
Vice-Chair Gill - Abs
Treasurer Pelletier - Abs
Dr. Pavlak - AYE
Mr. Delia – AYE

Ms. Powell - AYE
Dr. Williams - AYE
Mr. Quinn – AYE
Dr. Tung - AYE

Ms. Magruder presented a letter of support and testimony for SB 460 / HB 419. Dr. Tung voiced her opposition to the legislation.

Chairman Oxnam called for a motion to approve the letter of support and testimony for SB 460 / HB 419. Mr. Delia moved the motion. Ms. Powell seconded the motion. The motion passed with no abstentions and one objection.

<i>Chairman Oxnam - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill - Abs</i>	<i>Dr. Williams - AYE</i>
<i>Treasurer Pelletier - Abs</i>	<i>Mr. Quinn – AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Tung - NAY</i>
<i>Mr. Delia – AYE</i>	

Ms. Magruder presented a letter of support for SB 160.

Chairman Oxnam called for a motion to approve the letter of support for SB 160. Mr. Quinn moved the motion. Mr. Delia seconded the motion. The motion passed with no abstentions or objections.

<i>Chairman Oxnam - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill - Abs</i>	<i>Dr. Williams - AYE</i>
<i>Treasurer Pelletier - Abs</i>	<i>Mr. Quinn – AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Tung - AYE</i>
<i>Mr. Delia – AYE</i>	

Announcements: Chairman Oxnam announced the upcoming Board of Directors Meeting on Monday, March 22, 2021, 10 AM-Noon.

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Mr. Delia moved the motion. Dr. Williams seconded the motion. The motion passed with no abstentions or objections. The meeting adjourned at 12:03 PM.

<i>Chairman Oxnam - AYE</i>	<i>Ms. Powell - AYE</i>
<i>Vice-Chair Gill - Abs</i>	<i>Dr. Williams - AYE</i>
<i>Treasurer Pelletier - Abs</i>	<i>Mr. Quinn – AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Dr. Tung - AYE</i>
<i>Mr. Delia – AYE</i>	