



Board of Directors Meeting Minutes
Monday, March 22, 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, Mr. Steven Cowan, Mr. Nicholas D’Amato, Ms. Dorothy Kolb, Ms. Pamela Powers, Mr. Brian Toll, and Mr. Landon Fahrig

Call to Order: Chairman Oxnam called the meeting to order at 10:02 AM on Monday, March 22, 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 with the following board members present: Chairman Oxnam, Vice-Chair Gill, Treasurer Pelletier, Dr. Pavlak, Dr. Williams, Mr. Delia, Ms. Powell, Mr. Quinn, and Mr. Rice. Mr. Delia moved the motion. Dr. Williams 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 Monday, January 25, 2021.

Chairman Oxnam called for a motion to approve the Board of Directors Meeting Minutes for Monday, January 25, 2021. Mr. Quinn moved the motion. Ms. Pelletier 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 – AYE</i>
<i>Dr. Pavlak - AYE</i>	<i>Mr. Rice - AYE</i>
<i>Mr. Delia – AYE</i>	

Financial Matters: Ms. Pelletier presented the MCEC FY 2021 Year-to-Date Financials. Mr. Toll presented the MEIA FY 2021 Year-to-Date Financials. He noted the foundation contribution and Exelon funds that came at the beginning of March.

MEA Report: Mr. Rice addressed Board Members, briefing attendees on the activities with legislators and the Administration during the legislative session. He noted the contribution of MEA to the Maryland Public Service Commission and the Federal Government. He discussed energy sector funding through the federal stimulus.

Policy Matters Update: Ms. Powers presented the current legislative tracking sheet and discussed the legislation with significant impact on MCEC.

Old Business: Ms. Magruder briefed the Board Members on the Maryland Clean Energy Loan Program, directing them to the Loan Loss Agreement with the Clean Energy Credit Union. Board members raised concerns regarding the agreement, prompting discussion.

Chairman Oxnam requested a motion to endorse the current status of the Clean Energy Advantage program development and the unexecuted document with the Clean Energy Credit Union for production in PSC EmPOWER proceedings and direct staff to finalize the lender agreement pending final PSC order. Mr. Quinn moved the motion. Mr. Rice seconded the motion. The motion passed with no objections or abstentions.

Chairman Oxnam - AYE

Ms. Powell - AYE

Vice-Chair Gill - AYE

Dr. Williams - AYE

Treasurer Pelletier - AYE

Mr. Quinn - AYE

Dr. Pavlak - AYE

Mr. Rice - AYE

Mr. Delia - AYE

Given time restraints, Chairman Oxnam recommended a supplemental meeting to complete the agenda and directed staff to poll Board Members for availability in the coming weeks.

Adjournment:

Chairman Oxnam called for a motion to adjourn the meeting. Mr. Quinn moved the motion. Dr. Williams seconded the motion. The meeting adjourned with consensus at 12:03 PM.

Addendum I:

Supplemental Meeting of the MCEC Board of Directors

Tuesday, March 30, 2021

Zoom Meeting

4 PM

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, Ms. Kathy Magruder, Ms. Sabrina Bachman, Mr. Steven Cowan, Mr. Nicholas D’Amato, Ms. Pamela Powers, Mr. Ben Margolis, and Mr. Landon Fahrig.

Call to Order: Chairman Oxnam called the meeting to order at 4:03 PM on Tuesday, March 30, 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 with the following board members present: Chairman Oxnam, Vice-Chair Gill, Treasurer Pelletier, Dr. Pavlak, Dr. Williams, Mr. Delia, Ms. Powell, Mr. Quinn, and Mr. Rice. Mr. Delia moved the motion. Dr. Williams seconded the motion. The motion passed with no abstentions or objections.

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

Ms. Powell - AYE
Dr. Williams - AYE
Mr. Quinn – Abs
Mr. Rice - AYE

Communications Program Report: Ms. Bachman presented an overview of the MCEC marketing and communications activities with the work plan for FY 2021 Q3 and Q4. She continued with the potential Advisory Council Member appointment.

Chairman Oxnam requested a motion to approve the appointment of Michael Bryant of Sabot Ventures, LLC to the MCEC 2021 Advisory Council. Mr. Quinn 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 - AYE
Dr. Pavlak - AYE
Mr. Delia – AYE

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

New Business: Ms. Magruder presented the MCEC response to the STAR Commission, encouraging members to review the document. She continued discussion with the MCEC – MES Municipal Survey. Ms. Magruder directed members to ATTACHMENT K and briefed the body on the MEIA USEDA “Build to Scale” grant application funding commitment.

Chairman Oxnam called for a motion to commit MCEC to providing cash and in-kind support valued at \$750,000, over a three-year period, for the Maryland Energy Innovation Accelerator Program as matching funds for the Economic Development Administrations Build to Scale Venture Challenge. These funds will be unencumbered, unrestricted, and committed at the time of award, directing MEIA to hold the application until April 14, 2021. 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 - AYE
Dr. Pavlak - AYE
Mr. Delia – AYE

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

MEIA Report: Mr. Margolis reviewed the MEIA successes, learning opportunities, and new programs offered by the organization.

Announcements: Chairman Oxnam announced the upcoming Board of Directors Meeting on Monday, May 24, 2021, 10 AM-Noon.

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Ms. Pelletier moved the motion. Mr. Rice seconded the motion. The motion passed with consensus. The meeting adjourned at 5:11 PM.

Addendum II:

E-Vote

MEIA USEDA Grant Application Commitment

Monday, April 19, 2021

Chairman Oxnam requested a motion, "The Maryland Clean Energy Center commits to providing \$750,000 in cash and \$115,488 in-kind support for the Maryland Energy Innovation Accelerator project as matching funds for the Economic Development Administration Build to Scale Venture Challenge. These funds will be unencumbered, unrestricted, and committed at the time of award." Mr. Delia moved the motion. Ms. Powell seconded the motion. The motion passed with two abstentions, and no objections.

*Chairman Oxnam - AYE
Vice-Chair Gill - Aye
Treasurer Pelletier - AB
Dr. Pavlak - AYE
Mr. Delia – AYE*

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