



Board of Directors Meeting Minutes
Monday, March 28, 2022
MCEC Conference Room/Zoom
10 AM

Present: Chairman Geoff Oxnam, Vice-Chair Mike Gill, Ms. Andrea Pelletier, Mr. Al Delia, Mr. John Quinn, Ms. Brittney Powell, Dr. Eric Wachsman, Dr. Samuel Williams, Dr. Mary Beth Tung, Mr. Roop Vijayan, Ms. Kathy Magruder, Ms. Sabrina Bachman, Mr. Steven Cowan, Ms. Dorothy Kolb, Ms. Pamela Powers, Ms. Maura Ross, Mr. Ben Rupert, and Mr. Brian Toll, with guest Mr. Landon Fahrig.

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting at 10:01 AM.

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Monday, January 10, 2022.

Chairman Oxnam requested a motion to approve the Board of Directors Minutes from Monday, January 31, 2022. Mr. Quinn moved the motion. Dr. Tung seconded the motion. The motion passed with no abstentions or objections.

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

Financial Matters: Ms. Pelletier presented the MCEC FY 22 Year-to-Date Financial Statements. Mr. Toll explained the MEIA FY 2022 Year-to-Date Financial Statements, reporting future income from EDA and the Exelon Sponsorship.

Executive Director Report: Ms. Magruder announced the CEA Loan Pilot Program launch on March 21, 2022, with the potential to add the DCGB to the regional consumer offering. She reported the expected signing of an MOU with Baltimore County for procurement and technical support. Ms. Magruder continued with the announcements of the MCEC Advisory Council Meeting in April, the MDPACE 2.0 Webinar in May, and efforts to secure payroll services for the organization.

Communications Report: Ms. Bachman reviewed the metrics for the 2022 Legislative Reception in February with the announcement of a nomination for the 2022 MCEC Advisory Council Appointment.

Chairman Oxnam requested a motion to approve the nomination of Stephanie Johnson as a member of the 2022 MCEC Advisory Council. Dr. Tung 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>Mr. Quinn – AYE</i>
<i>Treasurer Pelletier – AYE</i>	<i>Dr. Wachsman – AYE</i>
<i>Mr. Delia – AYE</i>	<i>Dr. Williams – AYE</i>
	<i>Dr. Tung – AYE</i>

Finance Pipeline Update: Mr. Cowan announced the closing of the Morgan State University EPC financing with Siemens Financial on March 17, 2022, the anticipated MOU with Baltimore County, and reported that \$28K had been billed to date for Baltimore City Public Schools.

He continued with an update on the Rural Maryland Smart Energy Initiative, deferring to Ms. Ross for her update on biomass.

2022 Legislative Matters: Ms. Powers updated Board Members on the critical legislation moving through the Maryland General Assembly.

New Business and Announcements: Ms. Magruder announced the Advisory Council meeting on Thursday, April 28, 2022, at the College Park Marriott Hotel and Conference Center.

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Dr. Wachsman moved the motion. Ms. Pelletier seconded the motion. The motion passed with consensus. The meeting adjourned at 10:59 AM.

