



**BOARD Meeting**  
Zoom & MCEC Office Conference Room  
5000 College Ave. Suite 31010 College Park, MD 20740

**9.26.22**

**AGENDA.....**

- 10:00-10:05 AM Welcome, Introductions & Overview** **Chairman Oxnam**
- 10:05-10:10 AM Minutes** **Ms. Powers**
- July 25, 2022 (ATTACHMENT A)
- 10:10-10:15 AM Financial Matters** **Ms. Pelletier & Ms. Kolb**
- MCEC Financial Statements FY22 YTD (ATTACHMENT B)
  - MEIA Financial Statements FY22 YTD (ATTACHMENT C)
- 10:15-10:35 AM Executive Director Report** **Ms. Magruder**
- HR Transition Update (ATTACHMENT D)
  - Inflation Reduction Act/ Funding & National Green Bank Update
  - Selling Properties with Solar CE Training for Realtors
- 10:35-10:45 AM MEIA Update** **Mr. Toll/ Mr. Haerle**
- 10:45-11:00 AM Communications Report (ATTACHMENT E)** **Ms. Bachman**
- 11:00-11:30 AM Finance, Procurement & Technical Support Report** **Mr. Cowan, Mr. Rupert**  
(ATTACHMENT F)
- **State Wood Energy Team Update** **Ms. Ross**
  - **Clean Energy Advantage Pilot Program Update** **Mr. Kamulegeya**
  - **C3 Fund Development Update** **Mr. Cowan**
- 11:30- Noon New Business & Announcements** **Ms. Magruder**

**Adjourn**

*Next Meeting: BOARD RETREAT Wednesday, November 16, 2022; The Inn at the Chesapeake Bay Beach Club, from 9:00 AM – 5:00 PM.*