



Present: Chairman Geoff Oxnam, Vice-Chair Mike Gill, Mr. Al Delia, Ms. Brittney Powell, Dr. Eric Wachsman, Dr. Samuel Williams, Mr. Chris Rice, Chief of Staff, Maryland Energy Administration, Mr. Roop Vijayan, Ms. Kathy Magruder, Ms. Sabrina Bachman, Ms. Charmaine Brown, Mr. Steven Cowan, Mr. Mike Ducker, Mr. Wade Haerle, Mr. Aziz Kamulegeya, Ms. Rylee Kennedy, Ms. Dorothy Kolb, Ms. Pamela Powers, Ms. Maura Ross, Mr. Ben Rupert, and Mr. Brian Toll.

Excused: Ms. Andrea Pelletier and Mr. John Quinn

Welcoming Remarks: Chairman Oxnam welcomed Board Members to the meeting at 10:01 AM, requesting that those who have taken the Open Meetings Act Training announce themselves.

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Monday, January 30, 2023.

Chairman Oxnam requested a motion to approve the Board of Directors Minutes for Monday, January 30, 2023, as presented. Dr. Williams moved the motion. Mr. Delia seconded the motion. The motion passed unanimously with no abstentions or objections.

Chairman Oxnam – AYE

Vice-Chair Gill – AYE

Treasurer Pelletier – AYE

Mr. Delia – AYE

Mr. Rice – AYE

Ms. Powell – Absent

Mr. Quinn – Absent

Dr. Wachsman – AYE

Dr. Williams – AYE

Executive Director Report: Ms. Magruder discussed legislation before the Maryland General Assembly that could directly impact the organization, updated members on the C3 Fund Critical Path to Launch and continued with an update on the Inflation Reduction Act, Funding, and the National Greenbank. She informed members of the progress of the BGE DOT RAISE Grant Partnership, noting the application deadline.

MEIA Update: Mr. Haerle updated members of the board on House Bill 911 – Climate Technology Founder’s Fund – Establishment, requesting support of MCEC for the legislation.

Communications Director: Ms. Bachman reported the success of the 2023 MCEC Legislative Reception on Thursday, February 23, 2023, at the Governor Calvert House in Annapolis. She continued with the announcement of the 2023 Clean Energy Summit, the completion of the Energy 101 Publication, and the progress of diversity, equity, and inclusion campaigns. Ms. Bachman directed members to the recommended supplemental appointments to the 2023 MCEC Advisory Council.

Chairman Oxnam requested a motion to approve the 2023 Advisory Council Supplemental Appointments as presented. Ms. Powell moved the motion. Dr. Wachsman seconded the motion. The motion passed unanimously with no abstentions or objections.

Chairman Oxnam – AYE

Vice-Chair Gill – AYE

Treasurer Pelletier – AYE

Mr. Delia – AYE

Mr. Rice – AYE

Ms. Powell – Absent

Mr. Quinn – Absent

Dr. Wachsman – AYE

Dr. Williams – AYE

Finance: Mr. Cowan updated members on the CEA Loan Program, MDPACE, and the financing pipeline.

Procurement & Technical Assistance Services Report: Mr. Ruppert introduced Ms. Limunga Mingo; Energy Project & Procurement Manager and reported on the expansion of the Morgan State University EPC project.

New Business & Announcements: Chairman Oxnam announced the next meeting of the Board of Directors on Monday, March 27, 2023.

Adjournment:

Chairman Oxnam requested a motion to adjourn the meeting. Dr. Williams moved the motion. Mr. Delia seconded the motion. The meeting adjourned at 10:59 AM with consensus.

Recording of the meeting can be found at: https://bit.ly/MCEC_2023_02-27