



BOARD MEETING AGENDA

04.29.2024

MCEC Conference Room: 5000 College Avenue, Suite 31010 College Park, MD 20740
Virtual Access: <https://us02web.zoom.us/j/88426514811?pwd=S0NNZUJ6WHpBM1IMN2xqaVRld212UT09>
Meeting ID: 884 2651 4811 / Passcode: 197838

1:00 - 1:05 PM	Welcome, Introductions & Overview	Chairman Gill
1:05 - 1:10 PM	Minutes <ul style="list-style-type: none">February, 26 2024 (ATTACHMENT A)	Ms. Sirois
1:10 - 1:20 PM	Financial Reports (ATTACHMENTS B. & C.) <ul style="list-style-type: none">MCEC FY24 thru March 2024MEIA FY24 thru March 2024	Ms. Pelletier & Ms. Kolb
1:20 - 1:35 PM	Executive Director Report (ATTACHMENT D.) <ul style="list-style-type: none">Board Member AppointmentsAdvisory Council Supplemental Appointment (ATTACHMENT D.1.)15th Anniversary CelebrationsEquity Outreach Update	Ms. Magruder
1:35 - 1:45 PM	Legislative Affairs (ATTACHMENT E. & E.1) <ul style="list-style-type: none">Session Wrap-Up	Ms. Powers
1:45 - 1:55 PM	MEIA Report (ATTACHMENT F.) <ul style="list-style-type: none">Senate Bill 0960 (ATTACHMENTS F.1. & F.2.)Pitch Event 6/13EDA Grant Status	Mr. Haerle
1:55 - 2:05 PM	Grant Report (ATTACHMENT G.) <ul style="list-style-type: none">CFI ContractSolar for All Award Selection	Ms. Gillespie
2:05 - 2:15 PM	Wood Energy (ATTACHMENT H.) <ul style="list-style-type: none">Fuelwood Supply Chain Analysis	Ms. Ross
2:15 - 2:25 PM	Finance Report (ATTACHMENT I.) <ul style="list-style-type: none">C3 Fund Update	Mr. Cowan
2:25 - 2:35 PM	MarComm Report (ATTACHMENT J.) <ul style="list-style-type: none">Summit Plans 2024	Ms. Bachman



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2:35 - 2:45 PM	Procurement and Technical Assistance Services Report (PTAS) (ATTACHMENT K.)	Mr. Rupert
2:45 - 2:50 PM	Open Discussion, New Business & Announcements	Ms. Magruder
2:50 - 2:55 PM	Press and Public Comments	
2:55 - 3:00 PM	Closing Remarks & Adjourn	Chairman Gill

Next Scheduled MCEC Board Meeting: Mon. May 20, 2024 from 10:00 AM - Noon at the MCEC Office Conference Room, College Park & online