



Present: Chairman Mike Gill, Vice Chairman Mr. Robert H. Edwards Jr., Ms. Whitney Boles, Director Mr. Paul G. Pinsky, Dr. Salvo Vitale, Dr. Samuel I. Williams, Mr. Paul Albertus, Ms. Kathy Magruder, Ms. Martha Absher, Ms. Amy Gillespie, Ms. Maggie Groff, Mr. Daniel Hazard, Ms. Dorothy Kolb, Mr. Ben Margolis, Ms. Limunga Mingo, Ms. Pamela Powers, Mr. Ben Rupert, Ms. Mary Sirois, Ms. Michelle Staudenmeier, Mr. Damion Trasada, Mr. Anmol Vanamali, Mr. Keith Wang, Mr. Noah Wood, and Mr. Simón Zimmer.

Welcoming Remarks: Chairman Gill and Ms. Magruder welcomed new MCEC staff at 1:02 PM. Vice Chairman Edwards further welcomed Mr. Vanamali and highlighted his future involvement with MCEC.

First Order of Business: The first order of business was to approve the Board of Directors Meeting Minutes for Monday, March 31, 2025.

Chairman Gill requested a motion to approve the Board of Directors Minutes from Monday, March 31, 2025, as presented.

Director Pinsky moved the motion. Ms. Boles seconded the motion. The motion passed with no abstentions or objections.

Chairman Mr. Gill – AYE

Ms. Boles – AYE

Dr. Williams – AYE

Vice Chairman Mr. Edwards – AYE

Director Pinsky – AYE

Dr. Vitale – AYE

Treasurer Ms. Powell – Excused

Dr. Wachsman – Excused

Mr. Albertus – AYE

Financial Report: Ms. Kolb reviewed MCEC budget variances and Grants and Programs Report through April 30, 2025. Mr. Margolis reviewed MEIA budget variances. In response to Vice Chairman Edwards' inquiry, Ms. Kolb provided clarification and examples regarding recognition of federal grant revenue.

Executive Director Report: Ms. Magruder provided updates on staff workplans through the end of the fiscal year. Mr. Rupert provided insight and a brief summary on the Baltimore County EPC Transaction in response to Vice Chairman Edwards' inquiry. Vice Chairman Edwards emphasized the importance of MCEC's involvement in microgrid projects. Mr. Rupert provided approximations of certain contract awards from previous Procurement and Technical Assistance work, in response to Director Pinsky's inquiry.

Government and Industry Relations Report: Ms. Groff provided a summary of the 2025 Advisory Council Survey results, with Ms. Magruder highlighting specific points in reference to strategic planning for FY26.

MEIA Update: Mr. Margolis provided an update on the activities and progress of the Climate Tech Founder's Fund.

Grants Update: Ms. Magruder provided background on the Charging and Fueling Infrastructure Grant (CFI), proposing the possibility of the need for a secured line of credit. There was no motion to approve a line of credit with Sandy Spring Bank, based on the agreed upon terms, to enable payment of CFI grant funds to partners. Ms. Absher emphasized that they are actively exploring possibilities specific to the grant and are focused on identifying the most feasible options. Ms. Gillespie provided an overview of the reimbursement timeline outlined in the grant agreement, in response to Ms. Boles' inquiry about the specific terms of the Grant. Chairman Gill and Vice Chairman Edwards discussed some aspects of the line of credit and shared suggestions.

Open Discussion: Ms. Magruder noted the upcoming review of the MCEC Budget and FY26 Strategic Plan.

Adjournment: Chairman Gill thanked all for their time. The meeting was adjourned by consensus at 1:57 PM.

Recording of the meeting can be found at: https://bit.ly/MCEC_2025_05-19