



# BOARD MEETING AGENDA

06.10.2026

**Virtual Access:** <https://us02web.zoom.us/j/85177695354?pwd=5T6LadzbzTxPoKkapxlXjScqT2sJDxq.1>  
**Meeting ID:** 851 7769 5354 **Password:** 906129

1:00 – 1:05 PM	<b>Welcome, Introductions &amp; Overview</b>	<b>Chair Wayland</b>
1:05 – 1:10 PM	<b>Minutes</b> <ul style="list-style-type: none"><li>Board of Directors Meeting, May 18, 2026 (ATTACHMENT A) and (CONFIDENTIAL ATTACHMENT A.1) <i>(Proposed Motion)</i></li></ul>	<b>Ms. Groff</b>
1:10 – 2:10 PM	<b>Financial Report</b> <ul style="list-style-type: none"><li>FY27 MCEC Budget Presentation (ATTACHMENT B &amp; B.1) <i>(Proposed Motion)</i></li><li>FY27 MEIA Budget Presentation (ATTACHMENT C &amp; C.1) <i>(Proposed Motion)</i></li></ul>	<b>Ms. Powell</b> <b>Ms. Kolb</b>
2:10 – 2:30 PM	<b>Finance Division</b> <ul style="list-style-type: none"><li>MDPACE Program Guidelines Updates (ATTACHMENT D &amp; D.1) <i>(Proposed Motion)</i></li><li>Jane E. Lawton Loan Program Transition/Regulations &amp; Guidelines (ATTACHMENT E) <i>(Proposed Motion)</i></li><li>MCEC Lending Policy Guidelines Update (ATTACHMENT F) <i>(Proposed Motion)</i></li></ul>	<b>Mr. Vanamali</b>
2:30 – 2:40 PM	<b>Maryland Energy Administration (MEA) Report</b>	<b>Director Speakes-Backman</b>
2:40 – 2:50 PM	<b>Maryland Energy Innovation Institute (MEI2) Report</b>	<b>Dr. Wachsman</b>
2:50 – 3:00 PM	<b>Open Discussion, New Business &amp; Announcements</b>	<b>Chair Wayland</b>
3:00 PM	<b>Adjourn <i>(Proposed Motion)</i></b>	<b>Chair Wayland</b>

*Next Scheduled MCEC Board Meeting: July 27, 2026, Virtual Access, MCEC Office, 5000 College Ave., College Park, MD 20740*