

# VIRGINIA CLEAN ENERGY ADVISORY BOARD

## MEETING AGENDA

July 21, 2021 (Wednesday)

11:00 am – 1:00 pm

Fairfield Public Library, HENRICO COUNTY, Virginia

1401 N Laburnum Ave, Richmond, VA 23223

**\*\*Meeting will be held in-person and open to the Public \*\***

*Virtual accommodations have also been arranged through Webex. See Page 2 for Details.*

Times	Topics	Speakers/Presenters
11:00 – 11:05 am	Call to Order and Roll Call	Hannah Coman, Chair
11:05 – 11:10 am	Board Member Introductions, DMME Staff Introductions and New Member Welcome	Board and DMME
11:10 – 11:15 am	Approve Previous Meeting Minutes <i>March 24, 2021 Board Meeting</i>	Hannah Coman, Chair
11:15 – 11:45 am	Clean Energy States Alliance – Virginia Pilot Program <i>Update on Analysis and RFP Recommendations</i>	Nate Hausman, CESA Wafa May Elamin, CESA
11:45 – 12:00 pm	Board Comments & Questions with CESA <i>Address Decisions as Needed</i>	Board and CESA
12:00 – 12:30 pm	Governing Policy Discussion: <i>Opportunities and Challenges of Existing Statute Energy Efficiency, Installer Requirements, Financing</i>	Carrie Hearne, DMME Board Members
12:30 – 12:45 pm	Public Comment	Members of the Public
12:45 – 12:55 pm	Next Steps: <i>Action Plan and Committee Meetings</i>	Board and DMME Staff
1:00 pm	Meeting Adjourn	Hannah Coman, Chair

### Code of Virginia Title 45.1. Mines and Mining

#### Chapter 27. Clean Energy Advisory Board § 45.1-395.

*The Clean Energy Advisory Board (the Board) is established as an advisory board in the executive branch of state government. The purpose of the Board is to establish a pilot program for disbursing loans or rebates for the installation of solar energy infrastructure in low-income and moderate-income households.*

*More information can be found at the Virginia Department of Mines, Minerals and Energy:*

<https://dmme.virginia.gov/de/CleanEnergyAdvisoryBoard2019.shtml>

## Clean Energy Advisory Board – Virtual Accommodations through Webex

Hosted by Jordan Burns & Brandi Frazier Bestpitch

<https://covaconf.webex.com/covaconf/j.php?MTID=ma855b4f89f6ade36454510066c578ae1>

Wednesday, Jul 21, 2021 11:00 am | 2 hours | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 161 749 3994

Password: dmme1

Join by video system

Dial [1617493994@covaconf.webex.com](mailto:1617493994@covaconf.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-517-466-2023 US Toll

+1-866-692-4530 US Toll Free

Access code: 161 749 3994