

Chinaka A. Barbour
Warren Beeton
Dr Joseph P Boutte
Demetrius Miguel Brown
Christopher Carroll
J. Randall Freed, Chair
Elizabeth H. Ward, Vice Chair

**Meeting
Minutes
March 23, 2023
6:30 P.M.**

UTILITIES REPRESENTATIVE

Christine Hoeffner
Gilbert Jaramillo
Scott McGeary
Perrin Palistrant
Don Pannell
Brendon Shaw

Cedar Run Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka Barbour, Warren Beeton, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward

Non-voting Commissioners – Gilbert Jaramillo, Scott McGeary, Perrin Palistrant, Don Pannell, Brendon Shaw

Giulia Manno – Director Office of Sustainability, Salita Gray – Sustainability Commission Clerk

Absent: Commissioners Demetrius Miguel Brown, Dr. Joseph Boutte

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- New utilities representative, Perrin Palistrant, Director of Operations and Planning of OmniRide, was introduced.
- Approved resolution for commissioner remote participation for C. Carroll: [VOTING RECORD: Motion E Ward; Second; W Beeton; Ayes-by acclamation; Nays- None]
- Approved Minutes of February 23, 2023 meeting minutes [VOTING RECORD: Motion E Ward; Second; W Beeton; Ayes-by acclamation; Nays- None]

- R Freed discussed clarifications by Supervisor Boddye on the scope of Climate Mitigation/Climate Resilience goals. The renewable energy goals include counting zero carbon electricity toward achieving the goal. Renewable energy 100% goal by 2030 and carbon neutrality goal by 2050 is exclusive to county operations only.
- B Shaw provided an update on calculation for the Dominion's projection for the carbon-intensity of the grid for the 2020 and 2021.
- R Freed discussed the finalization of members for special committees.

New Business

- G Jaramillo discussed the baseline forecast for the summer peak load of Data Centers Energy demand and clean energy use.
- R Freed reviewed the Sustainability Commission status report for Board members and potential recommendations.
- G Manno provided updates on upcoming stakeholder engagements for the CESMP along with timelines.
- Virtual townhall meeting was decided to be held May 17th at 6:30pm.
- E Ward provided Solar PV Siting Issues.

Commissioner's Time

- C Carroll will be following up with questions regarding the Board meeting CESMP work session presentation.
- Scott McGeary provided information that the Virginia Power Innovation Fund is providing funds for potential companies and localities to have research development with respect to hydrogen nuclear.
- Perrin Palistrant provided update that Omniride has completed their Zero Emissions Bus Study. He can present the findings at a future commission meeting.

The Meeting Adjourned at 9: 27 PM