



**Meeting
Minutes
May 22, 2025
6:30 P.M.**

UTILITIES REPRESENTATIVE

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

Present: Commissioners Chinaka Barbour, Warren Beeton, Dr Joseph Boutte, Martin Jeter, Thomas Smith, Elizabeth Ward

Non-voting Commissioners: Christine Hoeffner, Ruth Holdbrook, Don Pannell

Others: Giulia Manno – Senior Environmental Program Manager, Salita Gray-Administrative Specialist, Yi Sun- Greenhouse Gas and Sustainability Analyst

Absent: Randall Freed, Stephanie Johnson

Non-voting Commissioners: Perrin Palistrant, Kyle Reglin

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- Approve March 27, 2025 minutes with corrections to citizens time Ashley Stockholm name and adding "a" in "create a decision making tool." (VOTING RECORD: Motion: E Ward; Second: T Smith; Ayes: by acclamation; Nays: none)
- M Jeter presented on the Maryland map tool for tracking Transit-Oriented Development along with a PWC land-use project related to the development.

New Business

- G Manno and Yi Sun discussed proffer language for data centers. The Sustainability Commission discussed recommendations for revised proffer language to share with the Planning Office. Y Sun reviewed the Excerpt from the Loudoun County's Greenlin Park Proffer Statement and Excerpt from Prince William Digital Gateway CPA.
- G Manno reported on the progress on the data center square footage analysis. Staff are developing an in-house process to track data center development square footage.

Commissioner's Time:

- W Beeton shared that Battlefield High School is having a presentation to students on climate change and requested sustainability CIP project updates from staff.
- Dr. J Boutte requested topics from Commissioners to share with citizens to put into supervisor newsletters.
- E Ward shared that SCI issued a report on analysis on electricity generation, transmission and data center hotspots.
- M Jeter requested that Commissioners confirm their attendance prior to meetings to meet quorum requirements.

The Meeting Adjourned at 8:34 PM