



Chinaka A. Barbour
Warren Beeton
Tiziana Bottino
Dr Joseph P Boutte
J. Randall Freed, Chair
Martin Jeter
Elizabeth H. Ward, Vice Chair

**Meeting
Minutes
February 1,
2024
6:30 P.M.**

UTILITIES REPRESENTATIVE

Christine Hoeffner
Gilbert Jaramillo
Scott McGearry
Perrin Palistrant
Don Pannell
Kyle Reglin

Powell's Creek Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

Present: Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, J. Randall Freed, Martin Jeter, Elizabeth Ward

Non-voting Commissioners –Christine Hoeffner, Don Pannell, Kyle Reglin

Giulia Manno – Director Office of Sustainability, Salita Gray – Administrative Specialist

Absent: Commissioner Dr. Joseph Boutte

Non-voting Commissioners Gilbert Jaramillo, Scott McGearry, Perrin Palistrant

Introduction of Kyle Reglin, new non-voting Commissioner representing Dominion Energy.

Roll Call: Quorum Present

- Approve remote participation for C Hoeffner. [VOTING RECORD: Motion E Ward; Second T Bottino; Ayes-by acclamation; Nays- None]

Citizen's Time: Charlie Grymes from Gainesville Magisterial District came to thank the commissioners for their hard work.

- Vote on E Ward as Vice Chair and R Freed as Chair. [VOTING RECORD: Motion T Bottino; Second W Beeton; Ayes-by acclamation; Nays- None]

Old Business

- Approve December 11 meeting minutes. [VOTING RECORD: Motion W Beeton; Second T Bottino; Ayes-by acclamation; Nays- None]
- R Freed presented a sensitivity analysis he developed to determine which factors would be most impactful for reducing data center greenhouse gas emissions. and ran different scenarios on PWC emission forecast assumptions.

New Business

- Chair Jefferson will be attending the March 28th commission meeting.
- M Jeter and W Beeton constructed and reviewed a proposed framework for analyzing the environmental impacts of major projects and the process of coordinating with county staff, along with potential outputs.
- G Manno updated on the proposed FY25 budget. On February 13th, county recommendations for CIP funds will be presented to the Board. On February 20th, county recommendations for FY25 General Funds will be presented to the Board.
- G Manno provided an update on approved CESMP projects which included installing solar on county buildings, conducting a feasibility study for electrification of county buildings, beginning to implement recommendation from feasibility study to convert county fleet to low or zero emission vehicles, and transitioning streetlights to LED.
- Final interviews were held for the Climate and Energy Program Manager and expect to have the position filled by the March meeting.
- R Freed informed the pending legislation in General Assembly that could materially affect CESMP.
- R Freed proposed ways to review topics for upcoming meetings. Plan to get someone from the Planning Office to attend the April meeting to brief the commission on process for Sustainability and Resiliency Comprehensive Plan Amendment that will incorporate the CESMP into the comprehensive plan.

Commissioner's Time

- T Bottino informed that Fairfax County received funding for electric school buses. Inquired if Prince William County has applied for funding through the EPA grant.

The Meeting Adjourned at 8:57 PM