



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

AGENDA

Feb 1, 2024
6:30 P.M.

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

**UTILITY/ TRANSPORTATION
REPRESENTATIVES**

Christine Hoeffner
Gil Jaramillo
Scott McGeary
Perrin Palistrant
Don Pannell
Kyle Reglin

Regular Meeting

- Introducing Kyle Reglin, Commissioner representing Dominion Energy R Freed
- Call to Order and Establish Quorum (2 min) R Freed
- Citizen’s Time (normally limited to 3 minutes per commenter) R Freed
- Officer elections for 2024 (10 min) R Freed

Old Business

- Minutes of December 11, 2023 meeting (2 min) G Manno
- PWC emission forecast assumptions: sensitivity analysis on data centers (10 min) R Freed

New Business

- Plans for meeting with Chair Jefferson on March 28 (5 min) R Freed
- Proposed framework for SC review of major projects (1 hour) M Jeter, W Beeton
- Update on proposed FY24/25 budget (5 min) G Manno
- Update on CESMP implementation activities and hiring of Climate and Energy Program Manager (10 min) G Manno
- Pending legislation in GA that could materially affect CESMP (10 min) R Freed
- Proposed topics for upcoming meetings: review status of implementation plans for high-priority actions. Cover 1 sector (Electricity, Buildings, Transportation, Natural Resources, Adaptation) per meeting. (10 min) R Freed

Commissioners’ Time (10 min) Commissioners

Adjournment