



Chinaka A. Barbour

Warren Beeton

Dr Joseph P Boutte

Demetrius Miguel Brown

Christopher Carroll

J. Randall Freed, Chair

Elizabeth H. Ward, Vice-chair

Robert B. Weir

AGENDA

January 26, 2023

6:30 P.M.

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

Regular Meeting

- Call to Order (2 min) R Freed
- Citizen’s Time (normally limited to 3 minutes per commenter) (4 min) R Freed

Old Business

- Minutes of December 15, 2022 meeting (2 min) G Manno

New Business

- Approve resolutions for commissioner remote participation (2 min) G Manno
- Potential vote on interim JET appointee (5 min) R Freed
- Briefing by commissioner B Shaw, Dominion utility representative, on Integrated Resource Plan and planned future carbon intensity (30 mins) B Shaw
- Briefing by commissioner G Jaramillo, NOVEC utility representative, and data center customers on efforts to reduce carbon intensity (40 mins) G Jaramillo
- Review and recommendations on draft climate mitigation and climate adaptation action lists for CESMP (30 mins) R Freed
- Sustainability Commission strategic priorities discussion and vote on resolution to clarify climate mitigation goals (30 mins) R Freed

Commissioners’ Time (5 min) Commissioners

Adjournment