



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

**Meeting
Minutes
October 26,
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 Dr Joseph Boutte, J. Randall Freed, Martin Jeter, Elizabeth H. Ward

Non-voting Commissioners – Scott McGeary

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

Absent: Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, Christopher Carrol
Non-voting Commissioners Christine Hoeffner, Gilbert Jaramillo, Perrin Palistrant, Don Pannell,
Brendon Shaw

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- Approved Minutes of September 28, 2023 meeting. [VOTING RECORD: Motion E Ward; Second M Jeter; Ayes-by acclamation; Nays- None]
- Approve remote participation for J Randall. [VOTING RECORD: Motion E Ward; Second M Jeter; Ayes-by acclamation; Nays- None]

New Business

- G Manno provided update that the Board voted to adopt the CESMP October 24. Next steps are to work with the Planning Office to initiate a Comprehensive Plan Amendment

to integrate the CESMP into the Comprehensive Plan, and to hire a Climate and Energy Manager..

- Commissioners debriefed on the results of Boards decision to adopt the CESMP. Next steps suggested were to have more coordination and communication between the Sustainability Commission and County Core team.
- G Manno gave an update on the JET meeting. The priorities where there was overlap between county and county schools were identified to include metrics, walkability, and electrification of fleets.

Commissioner's Time

- R Freed informed he provided a set of spreadsheets that was forwarded to the data center working group providing screening level calculations for emissions associated with the Digital Gateway. Using electricity with grid average carbon intensity as of 2020, R Freed estimated that values will result in annual emissions of 19.9 million metric tons of CO2.

The Meeting Adjourned at 8:20 PM