



**Present:** Michelle Mitch-Peterson, Kathy Magruder, Geoff Oxnam (Called In), David Rawle, Wyatt Shiflett, Pamela Powers, John Spears, Eric Wachsman, Debbie Risher, Andrea Pelletier, Mary-Beth Tung, John Fiastro. Mr. Cohen and Mr. Green excused.

**Call to Order:** Ms. Mitch-Peterson, acting as chair on behalf of Mr. Greene, called the meeting to order at 2:15 pm on May 3<sup>rd</sup>, 2017 at the Maryland Clean Energy Center in Annapolis, Maryland.

- Ms. Magruder introduced guest speaker: Anna Aurilio, Director of the Washington, DC of Environmental America. She briefed the board members on the report from her association “Doubling Down on Climate Progress: The Benefits of a Stronger Regional Greenhouse Gas Initiative”.
- The Board approved the minutes from the March 29th, 2017 meeting.

***Ms. Mitch-Peterson made a motion to approve the minutes. Mr. Fiastro requested a correction in paragraph 3 of page 4. Dr. Wachsman moved the motion. Mr. Spears seconded the motion to approve the minutes with the correction as per Mr. Fiastro.***

- Mr. Shiflett explained how the failure of the Green Bank Proposal no longer allows MCEC to diversify.
- Mr. Rawle explained the distribution of funds through MOU’s between MEA, MEII, and MCEC.
- Ms. Magruder presented two projected budgets for MCEC. One projected budget includes offices at Tech Ventures UMCP, the second with offices at the St. John’s Property. She discussed that a third possible location may become available.
- Ms. Magruder discussed the option of moving MCEC employees to UMS payroll rather than MES. Mr. Fiastro questioned the current version of the deal flow projections. Mr. Shiflett confirmed that he could have the worksheets used to support projections by the close of business. May 3<sup>rd</sup>, 2017.
- Dr. Tung discussed Offshore Wind projects, noting that all filings are with the Public Service Commission pending approval.
- Ms. Magruder updated the Board Members on the MDPACE Program. She stated that 50% of Maryland is currently participating and that MCEC met with Carroll County Board of Commissioners.
- Mr. Shiflett discussed the Baltimore SHINES initiative.
- Mr. Shiflett announced Baltimore City is now GREEN, entering into the PACE Program. Mr. Shiflett explained MCEC’s involvement with PACE as front-end work. MCEC staff assisted regions to initiate PACE programs with regional and county hearings while referring qualified projects to PACE administrators and the website.

- Mr. Shiflett shared a letter from Anne Arundel County Office of Planning and Zoning regarding the Annapolis Energy Park.
- Mr. Rawle discussed the legal risks of being on the title of a landfill and the ability to come up with legal instrument insulating MCEC.

**Adjournment:**

***Ms. Risher motioned to adjourn the meeting at 4:45 PM. The motion was seconded by Mr. Spears and passed without objection.***