Meeting Minutes  
January 26, 2023  
6:30 P.M.

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

**Present:** Commissioners Chinaka Barbour, Dr. Joseph P. Boutte, Warren Beeton, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir  
Non-voting Commissioners – Gilbert Jaramillo, Scott McGeary, Brendon Shaw  
Giulia Manno – Director Office of Sustainability, Salita Gray – Sustainability Commission Clerk

**Absent:** Commissioner Demetrius Miguel Brown, Commissioner Christopher Carroll, Scott McGeary

**Roll Call:** Quorum Present

**Citizen’s Time:** None

**Old Business**

- Approved meeting minutes from December 15, 2022. [VOTING RECORD: Motion E. Ward; Second Boutte; Ayes- by acclamation; Nays- None]

**New Business**

- Approved resolution for commissioner remote participation: [VOTING RECORD: Motion E. Ward; Second W. Beeton; Ayes-by acclamation; Nays- None]

- Vote for C. Barbour as interim JET appointee: [VOTING RECORD: Motion E Ward; Second J. Boutte; Ayes-by acclamation; Nays-None]
• Jarad Morton, Dominion Utility representative presented 2022 VA IRP Discussion on integrated resource plan and planned future carbon intensity giving significant updates from 2021

• Draft climate mitigation and climate adaptation action lists were reviewed and recommendations were made by commissioners. All feedback from the commissioners be submitted by February 12, 2023.

• Commissioners discussed if nuclear energy should be considered renewable in the context of climate mitigation goals.

• Draft resolution to clarify climate mitigation goals was withdrawn by R Freed.

Commissioner’s Time

• R. Freed met with Supervisor Boddye regarding fast-track items. Supervisor Boddye will be bringing forth the resolution for a vote in an upcoming board meeting.

• R. Freed discussed funding for live streaming during the next budget cycle.

• R. Freed shared that there may be a study on the state level to explore the feasibility of community choice aggregation.

The Meeting Adjourned at 9:12 PM