Meeting
Minutes
March 23, 2023
6:30 P.M.

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

Present: Commissioners Chinaka Barbour, Warren Beeton, Christopher Carroll, J. Randall Freed, Elizabeth H. Ward

Non-voting Commissioners – Gilbert Jaramillo, Scott McGeary, Perrin Palistrant, Don Pannell, Brendon Shaw

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

Absent: Commissioners Demetrius Miguel Brown, Dr. Joseph Boutte

Roll Call: Quorum Present

Citizen’s Time: None

Old Business

- New utilities representative, Perrin Palistrant, Director of Operations and Planning of OmniRide, was introduced.

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

- Approved Minutes of February 23, 2023 meeting minutes [VOTING RECORD: Motion E Ward; Second; W Beeton; Ayes-by acclimation; Nays- None]
• R Freed discussed clarifications by Supervisor Boddye on the scope of Climate Mitigation/Climate Resilience goals. The renewable energy goals include counting zero carbon electricity toward achieving the goal. Renewable energy 100% goal by 2030 and carbon neutrality goal by 2050 is exclusive to county operations only.

• B Shaw provided an update on calculation for the Dominion’s projection for the carbon-intensity of the grid for the 2020 and 2021.

• R Freed discussed the finalization of members for special committees.

**New Business**

• G Jaramillo discussed the baseline forecast for the summer peak load of Date Centers Energy demand and clean energy use.

• R Freed reviewed the Sustainability Commission status report for Board members and potential recommendations.

• G Manno provided updates on upcoming stakeholder engagements for the CESMP along with timelines.

• Virtual townhall meeting was decided to be held May 17th at 6:30pm.

• E Ward provided Solar PV Sitting Issues.

**Commissioner’s Time**

• C Carroll will be following up with questions regarding the Board meeting CESMP work session presentation.

• Scott McGeary provided information that the Virginia Power Innovation Fund is providing funds for potential companies and localities to have research development with respect to hydrogen nuclear.

• Perrin Palistrant provided update that Omniride has completed their Zero Emissions Bus Study. He can present the findings at a future commission meeting.

**The Meeting Adjourned at 9:27 PM**