Team Charter Data Center Ordinance Advisory Group (updated April 2024)

<u>Team Membership</u>

Donna Gallant – Amberleigh Station Dale Browne – Great Oak Neighborhood Kathryn Kulick – HOA Roundtable Dr. John Lyver – Gainesville District Kevin Coyle - Heritage Hunt Ray Kowalski – Heritage Hunt Michelle Trenum – Silver Leaf Neighborhood/Amberleigh Station

Kate Smiley – Data Center Coalition Kevin Hughes – Co-Location Data Center Representative (STACK) Bob Sweeney – PW Chamber of Commerce Jonelle Cameron – CDC Mike Kitchen – NAIOP Truett Young – NVBIA

Yolanda Green – Dominion Renee Barr – NOVEC Samer Beidas – Service Authority Kyle Hart - National Parks Conservation Association

Wade Hugh – PWC Staff – Executive Management Alex Stanley – PWC Staff – Zoning Administration Ben Eib – PWC Staff – Public Works Kevin Hughart - PWC Staff – Police Giulia Manno – PWC Staff – Office of Sustainability David McGettigan – PWC Staff – Planning Office Keishla Perez – PWC Staff – Purchasing Dave Beavers – PWC Staff – Purchasing Dave Beavers – PWC Staff – Development Services Mandi Spina – PWC Staff – Development Services Christina Winn – PWC Staff – Economic Development Emilie Wolfson – PWC Staff – Planning Office

<u>Mission Statement:</u> Advise the County with developing Regulatory Ordinance changes that will address data center development impacts, including noise.

<u>Goals</u>

a. Provide feedback on the development of a work plan (task order) that will be used to solicit vendor proposals. The consultant will assist with developing the proposed regulatory changes (DCSM, Zoning Ordinance and Noise Ordinance).

- b. Provide feedback to the consultant related to the key issues that need to be addressed with data center development projects.
- c. Review Peer Communities and Best Practices to generate ideas for potential Ordinance changes. Provide feedback to the consultant.
- d. Review the consultant's assessment of the current County Zoning Ordinance and DCSM as it relates to data center development standards. Provide feedback to the consultant.
- e. Review the consultant's draft Ordinance changes and provide feedback.

Team Ground Rules

- 1. Meeting Agendas will be sent to the team at least three days prior to the meeting. County staff will be responsible for developing the meeting agendas.
- 2. Any information a team member wishes to discuss at an upcoming meeting must be sent to County staff and placed on the meeting agenda at least three days prior to the meeting.
- 3. Draft meeting notes will be distributed to the team within two calendar days of the prior meeting. Team members will have two calendar days to provide comments before the meeting notes are finalized.
- 4. The team will meet bi-weekly for 90 minutes. The meetings will be scheduled on Wednesdays, from 11:00am 12:30pm.
- 5. When soliciting team member feedback, we will use a round robin approach to ensure every team member has a chance to speak and that one member isn't monopolizing the conversation.
- 6. Substitute team members are not permitted, unless a member is moving out of the area or left the company/County. Meeting notes are provided to keep everyone updated.
- 7. This is a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore many options and solutions
- 8. Listen to and respect other points of view