



Meeting

Minutes

July 24, 2025

6:30 P.M.

UTILITIES REPRESENTATIVE

Chauncie Dallas

Christine Hoeffner

Ruth Holdbrook

Perrin Palistrant

Don Pannell

Cedar Run Conference Room

McCoart Building

1 County Complex Court

Prince William, VA 22192

Present: Commissioners Chinaka Barbour, Warren Beeton, Dr Joseph Boutte, Martin Jeter, Thomas Smith, Elizabeth Ward

Non-voting Commissioners: Chauncie Dallas, Ruth Holdbrook, Don Pannell

Others: Giulia Manno – Office of Sustainability Director, Michelle Smyk – Climate and Energy Program Manager, Kevin Milsted – Energy Manager

Absent: Randell Freed, Stephanie Johnson

Non-voting Commissioners: Christine Hoeffner, Perrin Palistrant

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- Approve June 26, 2025 minutes (VOTING RECORD: Motion: E Ward; Second: T Smith; Ayes: by acclamation; Nays: none)
- M Jeter provided updates of the potential Build Out Mapping Tool. The Sustainability Commission plans to issue a resolution to the Board of County Supervisors requesting resources to develop a mapping tool.
- Commissioners reported out if they connected with their Supervisors regarding

Sustainability Commissioners' recommended language for data center proffers.

New Business

- Kevin Milsted from Facilities and Fleet Management presented an update on CIP Sustainability projects, including rooftop solar, EV charging stations, a net-zero building feasibility study, and building electrification feasibility study.
- M Smyk provided Office of Sustainability updates on Strategic Plan implementation, external technical support, and recognitions received.
- M Jeter and E Ward discussed the potential impacts of Dominion's Gas Insulated Substation being planned for Prince William County.

Commissioner's Time: None

The Meeting Adjourned at 8:49 PM