

Clean Energy Development Board  
Meeting on 12/18/2024  
Draft Agenda

Location: Remote via MS Teams or telephone. In person at the PSD's Offices at 112 State Street, 3<sup>rd</sup> Floor, in the Giga Conf. Room.

(Please contact Andrew Perchlik for meeting info: [andrew.perchlik@vermont.gov](mailto:andrew.perchlik@vermont.gov) or 802-828-4017)

Time: 1:00 to 3:00.

**1:00 – Review Agenda**

**1:05 - Discuss & possible vote on draft minutes of the 10/23/24 meeting.**

**1:10 – Update on the CEDF-BGS MOU payments for Energy Assessments.**

**1:20 - Possibility of one or more of BGS' Municipal Energy & Resiliency Fund applications from Windham Co. being funded with CEDF's Windham Co. funds.**

**1:30 - Montpelier Loan/district heating project.**

**1:45 – Repaid funds from Purpose Energy Loan.**

**1:55 – Update from PSD on Fund Manager Position**

**2:00 – Next Meeting Discussion**

**Adjournment**