

Clean Energy Development Board
Meeting on 09/20/2023
Draft Agenda

*Location: Remote – MS Teams or telephone or at PSD’s Offices in the Giga Conf. Room,
(Please contact Andrew Perchlik for meeting info: andrew.perchlik@vermont.gov or 802-828-4017)*

Time: 10:00 AM to Noon.

10:00 – Review Agenda

10:05 - Discuss & possible vote on draft minutes of the 06/29/23 meeting

10:15 – Discussion and possible election of a Board Co-chair.

10:30 - Program & Spending updates

- Andrew Perchlik will provide updates for all CEDF’s current incentives, grants, and MOUs
- Discussion & questions

11:00 – Proposed change to FY24 Budget/Programs

-PSD has two proposed changes:

1. Windham Regional Commission’s Wood Heat grant change. Moving funds to the SSREIP. ~\$250K
2. Possible change to funds budgeted under MOU with BGS for SEMP expansion.

-Discussion and possible vote on PSD’s proposals.

11:30 – Update from VELCO on the development of the Clean Power Link

11:50 Next Meeting

Noon – Planned Adjournment

DRAFT