## Clean Energy Development Board Meeting on 03/18/2024 Draft Agenda

<u>Location:</u> 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 or 802-828-4017)

Time: 1:00 to 3:00.

- 1:00 Review Agenda
- 1:05 Discuss & possible vote on draft minutes of the 12/12/23 meeting.
- 1:10 Windham County Wood Initiative Evaluation Report
  - Kathryn Parlin from West Hill Energy
- 1:45 Program & Spending updates
- 2:00 VELCO update on New England Clean Power Link/TDI project.
  - Betsy Bloomer
- 2:20 Montpelier ARRA Loan Discussion
- 2:45 Next Meeting Discussion
- 3:00 Planned Adjournment