

CED Board Meeting: 06/10/21

Draft Agenda

*Location: **Remote – MS Teams or telephone**, (contact Andrew Perchlik for meeting info: andrew.perchlik@vermont.gov or 802-828-4017)*

Time: 2:00 to 4:00

2:00 – Review Agenda

2:05 – Public Comment Period

2:10 - Discuss & possible vote on draft minutes of the 03/03/21 meeting

2:15 – Briefing and discussion of the \$20M appropriated to the PSD in the State’s fiscal year 2021 budget for “climate action” and specifically the \$15M to be allocated by the CED Board.

2:45 - Fund Manager’s Report
▪ **Outline of a draft CEDF’s fiscal year 2022 budget.**

3:15 – Planning/Discussion on Process and Next Meeting(s) to develop and approve:

- 1. CEDF’s Fiscal Year 2022 Budget and Annual Plan**
- 2. A \$10M Community Renewable Energy Program (or projects) for Low-Income**
- 3. Allocation of \$5M of PSD’s “Climate Action” funds by the CEDF Board.**

4:00 – Planned Adjournment