

CED Board Meeting: 03/02/22
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: 1:00 PM to 3:00 PM.

1:00 – Review Agenda

1:05 – Introductions

-New PSD Staff member, Christopher Heine

1:10 - Public Comment

1:20 - Discuss & possible vote on draft minutes of the 12/09/21 meeting.

1:25 – Fund Manager Updates:

- 1. CEDF and CEDF-ARRA grants and programs**
- 2. CED Board ARPA Funded Programs**
 - a. \$2.5M high poverty school grant program**
 - b. \$1M Whole-home clean energy program**
 - c. \$1M to the SSREI Program**
 - d. \$250K for clean energy financing**
 - e. \$250K for clean energy incentives to small hospitality/tourism/travel businesses.**
- 3. PSD’s \$10 million Affordable Community RE (ACRE) Program**

2:25 – Public Comment/Question Period

2:35 - Next meetings of the CED Board

3:00 - Planned Adjournment

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