

CED Board Meeting: 05/18/22

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 – Announcements

1:10 - Public Comment Time

1:20 - Discuss & possible vote on draft minutes of the 03/02/22 meeting.

1:25 – Fund Manager Updates and Requests:

1. CEDF and CEDF-ARRA grants and programs

- a. SSREIP – Request Board Approval of transferring \$200K of CEDF-ARRA funds into SSREI Program to continue existing ARPA funded residential incentives for advanced wood heating.
- b. SEMP MOU Update.

2. CED Board Allocated 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
 - i. Request to transfer these funds to the High Poverty School Grant Program.
- e. \$250K for clean energy incentives to small hospitality/tourism/travel businesses.

3. PSD’s \$10 million Affordable Community RE (ACRE) Program

4. Fiscal Year ’23 Draft Budget

2:25 – Public Comment/Question Period

2:35 - Next meeting(s) of the CED Board

3:00 - Planned Adjournment