

CED Board Meeting: 06/15/22
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 05/18/22 meeting.

1:25 - FY22 Program updates

- 1. ARPA Allocations.** Request to re-allocate \$1M of ARPA funds to the High-Poverty School HVAC Grant Program.

1:45 – Windham Regional Commission Grants. Update with Chris Campany, ED of the WRC.

2:00 - Presentation of Draft Fiscal Year 2023 Budget and Program Plan

2:35 – Discussion of Greenhouse Gas Emissions of Advanced Wood Heating

2:55 - Next meeting(s) of the CED Board

3:00 – Planned Adjournment