



Meeting Minutes

January 26, 2023
6:30 P.M.

Cedar Run Conference Room
McCoart Building
1 County Complex Court
Prince William, VA 22192

SUSTAINABILITY COMMISSION

Chinaka A. Barbour
Warren Beeton
Dr Joseph P Boutte
Demetrius Miguel Brown
Christopher Carroll
J. Randall Freed, Chair
Elizabeth H. Ward, Vice Chair
Robert B. Weir

NON-VOTING COMMISSION

Gilbert Jaramillo
Scott McGeary
Don Pannell
Brendon Shaw

Present: Commissioners Chinaka Barbour, Dr. Joseph P. Boutte, Warren Beeton, J. Randall Freed, Elizabeth H. Ward, Robert B. Weir

Non-voting Commissioners – Gilbert Jaramillo, Scott McGeary, Brendon Shaw

Giulia Manno – Director Office of Sustainability, Salita Gray – Sustainability Commission Clerk

Absent: Commissioner Demetrius Miguel Brown, Commissioner Christopher Carroll, Scott McGeary

Roll Call: Quorum Present

Citizen's Time: None

Old Business

- Approved meeting minutes from December 15, 2022. [VOTING RECORD: Motion E. Ward; Second Boutte; Ayes- by acclamation; Nays- None]

New Business

- Approved resolution for commissioner remote participation: [VOTING RECORD: Motion E. Ward; Second W. Beeton; Ayes-by acclamation; Nays- None]
- Vote for C. Barbour as interim JET appointee: [VOTING RECORD: Motion E Ward; Second J. Boutte; Ayes-by acclimation; Nays-None]

- Jarad Morton, Dominion Utility representative presented 2022 VA IRP Discussion on integrated resource plan and planned future carbon intensity giving significant updates from 2021
- Draft climate mitigation and climate adaptation action lists were reviewed and recommendations were made by commissioners. All feedback from the commissioners be submitted by February 12, 2023.
- Commissioners discussed if nuclear energy should be considered renewable in the context of climate mitigation goals.
- Draft resolution to clarify climate mitigation goals was withdrawn by R Freed.

Commissioner's Time

- R. Freed met with Supervisor Boddye regarding fast-track items. Supervisor Boddye will be bringing forth the resolution for a vote in an upcoming board meeting.
- R. Freed discussed funding for live streaming during the next budget cycle.
- R. Freed shared that there may be a study on the state level to explore the feasibility of community choice aggregation.

The Meeting Adjourned at 9:12 PM