

Chinaka A. Barbour  
Warren Beeton  
Tiziana Bottino  
Dr Joseph P Boutte  
Christopher Carroll  
J. Randall Freed, Chair  
Martin Jeter  
Elizabeth H. Ward, Vice Chair

**Meeting  
Minutes  
Sept 28, 2023  
6:30 P.M.**

**UTILITIES REPRESENTATIVE**

Christine Hoeffner  
Gilbert Jaramillo  
Scott McGeary  
Perrin Palistrant  
Don Pannell  
Brendon Shaw

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

**Present:** Commissioners Chinaka Barbour, Warren Beeton, Tiziana Bottino, Dr. Joseph Boutte, Christopher Carroll, J. Randall Freed, Martin Jeter, Elizabeth H. Ward

Non-voting Commissioners – Christine Hoeffner, Gilbert Jaramillo, Don Pannell

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

Elijah Johnson – Deputy County Executive, Office of Executive Management

**Absent:** Non-voting Commissioners Scott McGeary, Perrin Palistrant, Brendon Shaw

**Roll Call:** Quorum Present

**Citizen’s Time:** None

**Old Business**

- Approved Minutes of August 24, 2023 meeting. [VOTING RECORD: Motion E Ward; Second M Jeter; Ayes-by acclamation; Nays- None]
- Approve remote participation for Dr. Joseph Boutte and Christine Hoeffner. [VOTING RECORD: Motion E Ward; Second M Jeter; Ayes-by acclamation; Nays- None]

**New Business**

- C Barbour provided update on the Joint Environmental Taskforce. County staff reviewed

the draft CESMP and school staff reviewed their sustainability strategy documents. High priority areas of overlap were identified and recommended to the JET. These areas included developing a green house gas inventory for county government operations and schools, electrification of white fleets, and renewable energy with a focus on power purchase agreements.

- R Freed discussed the final CESMP and made edits to the draft resolution outline to develop the commission's final recommendations that will be submitted to the Board of County Supervisors.
- G Manno reviewed a summary of public feedback for the CESMP from the survey responses and townhall speakers.
- C Carroll discussed the commission's recommendations for Digital Gateway and commissioners provided input and edits to the resolution that will be submitted to the Board of County Supervisors.
- Approval of adoption of the resolution: SUSTAINABILITY COMMISSION RECOMMENDATION TO BOARD OF COUNTY SUPERVISORS ON COMMUNITY ENERGY AND SUSTAINABILITY MASTER PLAN (CESMP) [VOTING RECORD: Motion M Jeter; Second T Bottino; Ayes-by acclamation; Nays-None]
- Approval of resolution: SUSTAINABILITY COMMISSION RECOMMENDATION ON CRITICAL INFORMATION REQUIREMENTS TO SUPPORT DECISION MAKING ON ENERGY-INTENSIVE COMMERCIAL BUILDINGS APPROVED [VOTING RECORD: Motion C Carroll; Second R Freed; Ayes-by acclamation; Nays- None]

### **Commissioner's Time**

- T Bottino shared that she joined the March to End Fossil Fuels in New York on September 17th and there was a big turn out.

### **The Meeting Adjourned at 9:21 PM**