



Chinaka A. Barbour
Warren Beeton
Joseph P Boutte, PhD
Randall Freed, Chair
Martin Jeter
Stephanie Johnson
Elizabeth H. Ward, Vice-chair
Erik Wiesbock

AGENDA

April 25, 2024

6:30 P.M.

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

UTILITY/ TRANSPORTATION

REPRESENTATIVES

Christine Hoeffner
Gil Jaramillo
Scott McGeary
Perrin Palistrant
Don Pannell
Kyle Reglin

Regular Meeting

Call to Order; Vote for Remote Participation; Establish Quorum (5 min) R Freed

Citizen’s Time (normally limited to 3 minutes per commenter) R Freed

Old Business

- Approval of Minutes of March 28, 2024 meeting (2 min) G Manno
- Joint Environment Team (JET) report-out (5 min) C Barbour

New Business

- Introduction of new Climate and Energy Program Manager, Michelle Smyk (5 min) G Manno
- Strategic Landscape: Strengths, Weaknesses, Opportunities, Threats (SWOT) analysis (30 min) R Freed
- Sustainability Office FY24/25 resources and priorities (30 min) G Manno
- Resolution: Recommendations to manage GHG emissions from data centers (30 min) R Freed
- Resolution: Recommendations on Waterloo Solar Project (30 min) M Jeter

Commissioners’ Time (10 min) Commissioners

Adjournment