## **CLEAN ENERGY ADVISORY BOARD**

## **DRAFT MEETING MINUTES**

October 15, 2025 (Wednesday) 2:00PM – 3:30PM Varina Public Library Richmond, Virginia

#### Call to Order

Taylor Brown, Board Chair, called meeting to order at 2:17 PM.

#### Roll Call

Present: Taylor Brown, Taylor Williams, Sam Brumberg, Director Glenn Davis, Palash Sagakar,

Kwasi Fraser, Philip Cunningham, Thomas Turner, Dana Wiggins

Virtual: Ronald Howell, Amir Kirkwood

Virginia Energy Staff: Callie Houghland, Ken Jurman

Not present: Meade Browder, Douglas Lamb, Katherine Bond, Will Cleveland

### Update on Solar for All - Director Glenn Davis

Virginia Energy received \$156M award from the EPA to run a residential low-income Solar for All program. The Virginia Solar for All program was given a one-year planning period to prepare for launch. The Virginia Solar for All program received a termination notice from the EPA on August 7th. Virginia Energy is complying with all grant closeout requirements that are due within 120 days of termination letter receipt.

### **Chair Reappointment**

Taylor Brown asked to step down as the chair and solicited nominations for a new Chair. Thomas Turner self-nominated. Motion made by Taylor Brown to approve Thomas Turner as the new Chair. Motion seconded by Director Davis. All voted in favor and motion passed. The Vice Chair position remains vacant.

#### **CEAB Mission**

The Board discussed the lack of available funding for the mission of the Clean Energy Advisory Board. It was mentioned that the state budget will likely be tight this coming year, and it is unlikely that the mission would be funded. Members discussed the ability for the Board to accept private funding, potentially through the VCEIB. Director Davis proposed changing the mission of the Board to be more inclusive of the recently sunset Solar and Storage Authority. Motion made by Kwasi Fraser for Virginia Energy staff to provide recommendations to the Clean Energy Advisory Board statue to broaden the mission. Motion seconded by Thomas Turner. All voted in favor and motion passed.

### **Board Reappointments**

Kwasi Fraser mentioned that several members of the Board's terms have ended. Virginia Energy staff will follow up with the Secretary of the Commonwealth with next steps for reappointment or rolling off of the Board.

# **Board Next Steps**

The Board will meet virtually to review Virginia Energy's recommendations in a couple weeks. The Board will then meet in-person in mid-November to vote on an update to the mission. A poll will be circulated by Virginia Energy staff to identify dates for the upcoming meetings.

# **Public Comment Period**

No comment provided.

**Meeting Adjourned 3:31 PM**