



**Meeting  
Minutes  
November 18,  
2024  
6:30 P.M.**

**UTILITIES REPRESENTATIVE**

Christine Hoeffner

Gilbert Jaramillo

Scott McGeary

Perrin Palistrant

Don Pannell

Kyle Reglin

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

**Present:** Commissioners Chinaka Barbour, Warren Beeton, J. Randall Freed, Martin Jeter  
Elizabeth Ward

**Non-voting Commissioners:** Christine Hoeffner, Gilbert Jaramillo, Scott McGeary, Kyle Reglin

**Others:** Giulia Manno – Senior Environmental Program Manager, Michelle Smyk – Climate and  
Energy Program Manager, Salita Gray – Administrative Specialist

**Absent:** Commissioner Dr. Joseph Boutte, Stephanie Johnson

Non-voting Commissioners: Perrin Palistrant, Don Pannell

**Roll Call:** Quorum Present

**Citizen's Time:** None

**Old Business**

- Approve of remote participation for Scott McGeary (VOTING RECORD: Motion: E Ward;  
Second W Beeton; Ayes: by acclamation; Nays: none)
- Approve October 24, 2024 meeting minutes (VOTING RECORD: Motion: W Beeton;  
Second E Ward; Ayes: by acclamation; Nays: none)

**New Business**

- M Landis from PWC Department of Transportation briefed on how the Department of Transportation has been advancing CESMP action strategies and grant application strategies.
- Bill Murray provided a briefing from Dominion on their newly released Integrated Resource Plan.
- G Jaramillo presented a briefing from NOVEC on the forecast submitted to PJM. NOVEC requested that PJM incorporate their forecast as an adjustment to the upcoming 2025 PJM Load forecast.
- Commissioner workgroups shared their recommendations for the Sustainability and Resiliency Comp Plan Amendment and integrating CESMP actions related to buildings, energy, natural resources and adaptation, and transportation.

**Commissioner's Time:**

- K Reglin will be following up on Dominion's estimate of CO2 per kWh forecasted for 2030-2035

**The Meeting Adjourned at 9:05 PM**