



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

AGENDA

Jan 23, 2025

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 McGearry
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 November 18, 2024 meeting (2 min) G Manno
- 2025 Officer Elections (15 mins) R Freed
- Finalizing 2025 Meeting Schedule (3rd Thursdays except Nov 17 and Dec 16) (5 min) R Freed
- FY26 Budget Process Update (15 mins) G Manno

New Business

- Proposed resolution: Virginia Legislation on Data Centers (20 min) M Jeter
- Options for Improving Coordination / Outreach (30 min) R Freed
 - State-level legislation and policy
 - Inter-county (e.g., Loudoun) and interregional (MWCOG)
 - BOCS report-outs
- Follow-up on PWW’s Resilience Plan: water/electricity tradeoffs (20 mins) D Pannell

Commissioners’ Time (10 min) Commissioners

Adjournment