



▪ *Virtual* ▪

AGENDA

ENERGY INGENUITY COMMITTEE

August 8, 2024

11:00 A.M.

If participating in the meeting by phone, dial: **(332) 249-0607** and enter access code: **857 808 915#**.

The Commission will not change the method by which it chooses to meet without providing a new meeting notice that is in accordance with the Virginia Freedom of Information Act. If you experience problems calling in, please contact: **Hannah Franke-Fuller** at **(804) 894-9659** or **hfranke-fuller@revitalizeva.org** or **Roz Stein** at **(804) 894-9651**.

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| Welcome and Call to Order | <i>The Honorable Thomas A. Garrett, Jr., Chair</i> |
| Call of the Roll | <i>Stephen Versen, Deputy Director</i> |
| Public Comment | <i>The Honorable Thomas A. Garrett, Jr.</i> |
| Summary of Pre-Application 1st and 2nd Rounds | <i>Jerry Silva, Director, Regional Energy Development and Innovation</i> |
| Closed Session for discussion of sensitive economic development projects | <i>Stephen Versen, Deputy Director</i> |
| Allocation Process for Approved Projects | <i>Vicki Humphreys, Grants Director</i> |
| Escalation Process for Future Energy Opportunities | <i>Jerry Silva, Director, Regional Energy Development and Innovation</i> |
| Timeline of 2nd Round of Energy Fund Rollout from Pre-Applications until Commission Meeting | <i>Vicki Humphreys, Grants Director</i> |
| Other Business | <i>Jerry Silva, Director, Regional Energy Development and Innovation</i> |
| Adjournment | |