

Virginia Tobacco Region Revitalization Commission
Energy Ingenuity Committee Virtual Meeting
August 8, 2024, at 11:00 a.m.
Meeting Minutes

Commissioners Present

Delegate Thomas A. Garrett, Jr., Chair	Delegate Terry G. Kilgore
Ms. Amanda Cox	Delegate Daniel Marshall, III
Mr. Watt R. Foster, Jr.	Delegate James W. Morefield
Senator T. Travis Hackworth	Delegate Israel D. O’Quinn
Mr. Jay D. Jennings	

Commissioners Absent

Senator Lashrecse Aird	Mr. Dale Moore
Delegate Jed Arnold	

Staff

Executive Director James Campos	Ms. Adrian Chapman
Mr. Stephen Versen	Ms. Emily Van Pelt
Ms. Vicki Humphreys	Ms. Hannah Franke-Fuller
Ms. Sara Williams	Ms. Roz Stein
Mr. Jerry Silva	

Counsel for the Commission

Ms. Elizabeth Myers

Commissioner Morefield called the meeting to order at 11:03 a.m.

Campos gave a history of the Energy Ingenuity Fund and the reasons behind its development.

Garrett moved to adopt the remote meeting disclosure, which was read into the meeting record. Campos called role.

The meeting was opened to public comment; there was none.

Kilgore moved to approve the minutes from the last meeting on May 21, 2024; Jennings seconded; all members present voted “aye.”

Silva gave a summary of the Pre-Applications from the 1st and 2nd grant rounds.

The Energy Committee entered into closed session to discuss sensitive economic development projects. Kilgore moved to enter closed session; Garrett seconded; all members present voted “aye.” At the end of closed session, Kilgore moved to confirm that only public business matters lawfully exempted from open meeting requirements were

covered in the closed session; Morefield seconded; all members present voted “aye” in a roll call vote.

Humphreys gave an overview of the allocation process for approved projects, explaining how funding is effectively and safely distributed to successful projects.

Silva explained the trajectory and escalation process for future energy opportunities and gave a breakdown of the timeline for the 2nd round of the energy fund rollout from pre-application through its presentation at the commission meeting.

The meeting was opened to other business; there was none. Garrett adjourned the meeting at 12:33 p.m.