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**MEETING MINUTES OF THE VIRTUAL  
ARLINGTON COUNTY C2E2 ENERGY COMMITTEE**

8/10/2022

The **C2E2 ENERGY COMMITTEE** convened its meeting at **7:00 PM** on **August 10, 2022**.

**PRESENT (IN-PERSON)**                      None

**PRESENT (VIRTUALLY)**                      Claire Noakes, participated virtually from home (via Teams)  
John Bloom, participated virtually from home (via Teams)  
Scott Brideau, participated virtually from home (via Teams)  
Greg Brozak, participated virtually from home (via Teams)  
Scott Dicke, participated virtually from home (via Teams)  
Rick Keller, participated virtually from home (via Teams)  
Kip Malinosky, participated virtually from home (via Teams)  
Vince Plaxico, participated virtually from home (via Teams)  
Doug Snoeyenbos, participated virtually from home (via Teams)  
Vasu Nambeesan, participated virtually from home (via Teams)

**ABSENT**    Tim Effio  
Stephanie Burns  
Stephanie Gagnon  
Jonathan Morgenstein  
Scott Sklar  
Kevin Vincent

**STAFF**    Rich Dooley  
Demetra McBride

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**SUMMARY OF PRESENTATIONS/DISCUSSIONS**

1.        *Review/vote on the Electronic Meetings Policy (7:00)*
  - Committee members reviewed and discussed the Electronic Meetings Policy.
  - C. Noakes asked whether a quorum for purposes moving forward meant 1) 51% of the overall C2E2 Energy Committee (EC) membership (comprises 16 members), or 2) 51% of the C2E2 members who are also on the EC (four C2E2 members are on the EC). She will send Rich Dooley an e-mail with the question, whereby Rich will forward the e-mail along to Bryna Helfer (CMO-Comms) asking for clarity.
  - Rick Keller moved that the EC approve the Electronic Meetings Policy.
    - Kip Malinosky seconded the motion.
    - The EC members voted unanimously to support the motion, 10-0.
  - Meeting adjourned at 7:24 pm.