



Meeting Record

MEETING PURPOSE	Monthly meeting
MEETING DATE	12/19/2024
MEETING TIME	10:30-12:00PM
VIRTUAL MEETING	Yes
MEETING NUMBER	11/2024

ATTENDEES **Mark "P" as present, "O" as out.**

Vote by Yay "Y" or Nay "N" or Abstained "A" Quorum = 9

COUNCIL APPOINTEE		AGENCY MEMBER OR DESIGNEE			
Paul Clary (5/31/2023) (seat 1)	O	Stephanie Tuckfield (DNR)	O	David St. Jean (DGS)	P
Krystal O'Hara (5/31/2025) (seat 2)	O	Ashley Van Stone (MDE)	P	Bill Hersch (MDP)	P
Ben Roush (5/31/2025) (seat 3)	P	Mark Beck (USM)	P	Eddie Lukemire (MDOT)	P
Ryan Schwabenbauer (5/31/2026) (seat 4)	P	Alex Donahue (IAC)	O	Chris Russell (MEA)	P
Marisa Britton (5/31/2025) (seat 5)	O	Ted Walsh (DBM)	O	Robert Emard (DLR)	P
Michael Daly (5/31/2026) (seat 6)	P				
YAY					
NAY					
ABSTAIN					

	Agenda Item	Discussion	Time
1	Call to Order		
2	Meeting Record		
3	Greetings		
4	Old Business	Recap of the rejection of the amended HPGBP.	
5	Ongoing Business	GWP of concrete. Roush and St. Jean are meeting with GreenPlumStreet on January 6th	
6	New Business	<p>Proposed topics for future meetings:</p> <ul style="list-style-type: none"> • data and data collection - especially in light of BEPS reporting • the value of investing in energy efficiency in state buildings • the possible role of "energy as a service" for state government 	



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		<ul style="list-style-type: none">• appropriating an adequate funding level for maintaining state buildings• the path forward for decarbonizing state buildings• renewable energy use in state operations	
7	Announcements and Updates (Members)		
8	Adjourn until Next Meeting		
9	Adjourn		



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[See Transcript](#)