

West Virginia Public Energy Authority  
Meeting Minutes  
April 27, 2022

Cabinet Secretary Ed Gaunch, Chairman called the meeting to order at 10:08 AM.

A quorum was declared. Members present:

Chairman Gaunch  
Nicholas Preservati  
Charlie Burd  
Kris Warner  
Jeffrey Allen

Absent: Harold Ward and Jeff Herholdt

Meeting minutes from March 30, 2022 WVPEA meeting motion to approve minutes first by Jeff Allen and Seconded by Kris Warner. Minutes were approved.

Steve Winberg provided an introduction and presented information on Net-Negative CO2 Baseload Power Initiative. Presentation attached.

Nicholas Preservati introduced Isabelle Branco-Lo, Fluence Energy who gave a presentation on Energy Storage in the Mountain State and Opportunities for Growth. Presentation attached.

Chairman Gaunch announced the WVPEA website is coming along with live streaming for meetings.

Following remarks by members, a motion to adjourn was made by Nicholas Preservati and Seconded by Charlie Burd. Meeting adjourned at 11:35am.

*CEG*  
*5/2/22*