



Board of Directors Meeting Agenda

Thursday, December 8, 2022

2:00pm – 3:30pm

<p>Approval of Meeting Minutes from November 15, 2022 Meeting</p>	<p align="center">Tab 1</p>	<p align="center">2:00 – 2:05 (5 minutes)</p>
<p>Updates from Chair Secretary Beth Card and CEO Jennifer Daloisio <i>Presented by: Secretary Beth Card and Jennifer Daloisio</i></p>	<p align="center">To be presented</p>	<p align="center">2:05 – 2:10 (5 minutes)</p>
<p>Approval of Audited Financial Statements for FY22 <i>Presented by: Rachel Perez</i></p>	<p align="center">Tab 2</p>	<p align="center">2:10 – 2:20 (10 minutes)</p>
<p>Offshore Wind Authorization of Additional Funds for Offshore Energy Program for Offshore Wind Port Investments <i>Presented by: Bruce Carlisle</i></p>	<p align="center">Tab 3</p>	<p align="center">2:20 – 2:35 (15 minutes)</p>
<p>Offshore Wind Certification of Companies for MA Offshore Wind Port Investment Challenge <i>Presented by: Bruce Carlisle</i></p>	<p align="center">Tab 4</p>	<p align="center">2:35- 2:45 (10 minutes)</p>
<p>Offshore Wind Executive Session: Discuss trade secrets or commercial or financial information regarding the operation of MassCEC’s applicants <i>Presented by: Bruce Carlisle</i></p>	<p align="center">To be provided separately</p>	<p align="center">2:45- 2:50 (5 minutes) As needed</p>
<p>Offshore Wind Executive Session: Potential Purchase, Exchange, Lease or Value of Real Property <i>Presented by: Bruce Carlisle</i></p>	<p align="center">To be provided separately</p>	<p align="center">2:50 – 3:30 (40 minutes)</p>