MASS CLEAN ENERGY CENTER

Board of Directors Meeting Agenda

Thursday, June 18, 2026
10:00 a.m. to 12:00 p.m.

Approval of Meeting Minutes from May 21, 2026 Meeting	Tab 1	10:00 – 10:05 (5 minutes)
Update from Chair and CEO *Presented by: Secretary Rebecca Tepper and Ben Downing, CEO*	To be presented	10:05 – 10:10 (5 minutes)
Overview of FY27 Funding Sources for Programming *Presented by: Jackie Leslie, CFO*	Tab 2	10:10 – 10:15 (5 minutes)
VOTE: Strategy and Authorization for Emerging Climatetech *Presented by: Jenn Le Blond, Managing Director*	Tab 3	10:15 – 10:40 (25 minutes)
VOTE: Strategy and Authorization for Offshore Energy *Presented by*: *Bruce Carlisle, Managing Director*	Tab 4	10:40 – 11:05 (25 minutes)
VOTE: Strategy and Authorization for Accelerating Decarbonization *Presented by: Jim Stanislaski, Managing Director*	Tab 5	11:05 – 11:30 (25 minutes)
VOTE: Strategy and Authorization for Workforce Development *Presented by: Jennifer Applebaum, Managing Director*	Tab 6	11:30 – 11:55 (25 minutes)
VOTE: Authorization to Enter into Lease Agreement *Presented by: Brooke Barton, COO*	Tab 7	11:55 – 12:00 (5 minutes)