

DRAFT

**MINUTES
MASSACHUSETTS CLEAN ENERGY TECHNOLOGY CENTER
BOARD MEETING**

August 14, 2025

- Directors:** Secretary Rebecca Tepper, EEA, Chair
Commissioner Elizabeth Mahony, DOER
Tom Galvin, Director, RESHydro
Bob Haber, Principal, Proficio Capital Partners (Remote)
Dr. John Cook, President, Springfield Technical Community College (Remote)
Terry Moran, Executive Director, Massachusetts Workforce Alliance (Remote)
Assistant Secretary Kaitlyn Connors, Designee of Secretary Matthew
Gorzkowicz, ANF (Remote)
Rear Admiral Francis McDonald, President, Massachusetts Maritime Academy
(Remote)
Dr. Aisha Francis, President, Franklin Cummings Tech
Dr. Yanlai Chen, Designee of President of the University of Massachusetts Martin
Meehan (Remote)
Lisa Theriault, Manager of Business Development, IBEW Local/National
Electrical Contractors Association (Remote)
Interim Secretary Ashley Stolba, EOED
Secretary Lauren Jones, LWD
- Supporting Staff:** Dr. Emily Reichert, CEO
Alexandra Zaltman, Chief of Staff
Brooke Barton, COO
Summer Zeh, Esq., Deputy General Counsel and Assistant Board Secretary
Jaclyn Leslie, CFO and Board Treasurer
Alexander Fung, Esq.
Michelle Beadle
Daniel Gates
Jim Stanislaski
Bruce Carlisle
- Other Attendees:** Undersecretary Michael Judge, EEA
Jeannie Houde
Samyuktha Kapoor
Marcella McNerney
Diego Huezo
Aneeza Ahmad
Catrina Damrell
Rebekah Pearson

Isabella McKinney
Tim Griffin
Jonaliza Ceklic
Cassia Schuler
Rhys Webb
Maahi Jaiswal
Devan DiLibero
Jennifer Le Blond
Janel Granum
Christina Dellaventura
Richard Kane
Lisa Berry Engler
George Morant
Lisa Dobbs
Erica Hines
Samuel Brandon
David Wilson
Pepper Schneekloth
Lauren Van Schepen
Emily Brown
Nicole Jacobsen
Alison Magoon
Jim Hanrahan
Trisha Hua
Raija Vaisanen
Benedikt Reynolds
Marianna Miller
Alex Schwartz
Elizabeth Youngblood
Kevin Bugbee-Cassara
Karl Adrianza
Jenna Wills
Nick Lawson
Eric Meyer
Josie Wagner
Maya Mastro
Jeremy Belknap
Sam Watters
Jasmine Li
Helena Altsman
Grecia White
Meg Howard
Elizabeth Cleveland
Susan Stewart
Carmiya Gale
Ross Palley

Chris Andersen
Matthew Mogavero
Sarah Cullinan
Lena DeLuca
Lily Daley
Catherine O'Donnell
Livia Polise
Edward Hsieh
Francesca Reznik
Galen Nelson
Susan Mlodozieniec
Eli Goldman
Lydia Hurley
Heather Marciniak
Rylan Gonzalez
Sarah Kostecki
Kate Ratcliffe
Mallory Ewing
Larry Trentin
Jennifer Applebaum
Stephanie Simmons
Soumya Atnoor
Corrin Moss
Zach Jylkka
Madison Zelif
Rachel Ackerman

A meeting of the Massachusetts Clean Energy Technology Center ("MassCEC") Board of Directors (the "Board") was held on August 14, 2025, in person and via remote video conference. All participants could hear and be heard by each other throughout the meeting.

Seeing a quorum, Secretary Tepper called the meeting to order at 1:02 pm.

I. Approval of Meeting Minutes of the July 24, 2025 Board Meeting

As the first order of business, the Board reviewed the draft minutes of the July 24, 2025, meeting. Upon a motion made by Mr. Galvin and seconded by Ms. Theriault, the following roll call vote was taken:

Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Yea
Dr. Cook: Yea

Mr. Moran: Yea
Assistant Secretary Connors: Yea
Admiral McDonald: Yea
Dr. Francis: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: yea
Secretary Jones: Yea

With 12 yeas and 0 nays, it was unanimously VOTED, without further discussion or abstention, at 1:03 pm:

To adopt the Meeting Minutes from the July 24, 2025 Meeting of the MassCEC Board of Directors.

II. Update from Chair and CEO

Commissioner Mahony acknowledged the challenges faced by federally-funded programs, and the Commonwealth's plans to address those challenges.

[Dr. Chen joined the meeting at 1:07 pm]

Dr. Emily Reichert then introduced Summer Zeh, MassCEC's Deputy General Counsel, who took over John Hitt's role of Secretary of the Board for the duration of the meeting. Dr. Reichert highlighted the upcoming Climate Corridor Roadshow event in Dartmouth. MassCEC has held these events throughout Massachusetts and organizes a climatetech stakeholder group from the region for discussion. Dr. Reichert acknowledged Dr. Chen's involvement in the planning of the Dartmouth program, and invited other members of the Board to attend.

III. FY26 Budget Authorization

Jaclyn Leslie, CFO and Board Treasurer, presented on MassCEC's proposed budget for fiscal year 2026, acknowledging the role of Assistant Secretary Connors and ANF in preparing the budget. Ms. Leslie outlined the structure of the budget, and presented on changes in revenues and expenses compared to the previous year's budget. Ms. Leslie further discussed the reasons for these changes.

Ms. Leslie discussed MassCEC's budgeting of federal funding, and presented MassCEC's financial projections to the Board. Discussion ensued regarding operating expenditures and staffing needs. Ms. Leslie outlined MassCEC's plans for capital expenditures, as well as the organization's recent financial and operational improvements before opening to discussion. No questions were asked by the Board at this time.

Upon a motion made by Mr. Galvin and seconded by Commissioner Mahony, the following roll call vote was taken:

Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Yea
Dr. Cook: Yea
Mr. Moran: Yea
Assistant Secretary Connors: Yea
Admiral McDonald: Yea
Dr. Francis: Yea
Dr. Chen: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: Yea
Secretary Jones: Yea

With 13 yeas and 0 nays, it was unanimously VOTED, without further discussion or abstention, at 1:48 pm:

To approve the Fiscal Year 2026 Budget for the Massachusetts Clean Energy Technology Center as presented to the Board. Further, to find that: (i) the intended expenditure of funds from the Renewable Energy Trust Fund is consistent with the public purposes and public interests set forth in M.G.L. c. 23J s. 9; (ii) the intended expenditure of funds from the Massachusetts Offshore Wind Industry Investment Trust Fund is consistent with the public purposes and public interests set forth in M.G.L. c. 23J s. 9A; (iii) the intended expenditure of funds from the Climatetech Investment Fund is consistent with the public purposes and public interests set forth in M.G.L. c. 23J s. 15; and (iv) the intended expenditure of funds from the Alternative and Clean Energy Investment Trust Fund is consistent with the public purposes and public interests set forth in M.G.L. c. 10 s. 35FF.

IV. Approval of Annual Transfer from RET to ACE Trust

Ms. Leslie presented on MassCEC's statutory mandate to transfer at least \$5,000,000 from the Massachusetts Renewable Energy Trust to the Massachusetts Alternative and Clean Energy Investment Trust Fund on an annual basis. MassCEC requested a transfer of up to \$15,000,000 for FY26.

Upon a motion made by Dr. Francis and seconded by Mr. Galvin, the following roll call vote was taken:

Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Yea
Dr. Cook: Yea
Mr. Moran: Yea
Assistant Secretary Connors: Yea

Admiral McDonald: Yea
Dr. Francis: Yea
Dr. Chen: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: Yea
Secretary Jones: Yea

With 13 yeas and 0 nays, it was unanimously VOTED, without further discussion or abstention, at 1:51 pm:

To: (i) authorize the transfer of up to \$15 million, but not less than \$5 million from the Massachusetts Renewable Energy Trust Fund (“RET”) to the Massachusetts Alternative and Clean Energy Investment Trust Fund (“ACE”) to comply with the MassCEC’s enabling legislation; and (ii) to find that the expenditure of said funds from the RET is consistent with the public purposes and public interests set forth in M.G.L. c. 23J s. 9.

V. Authorization for Additional Funding for Accelerating Decarbonization Division

Jim Stanislaski, Managing Director of MassCEC’s Accelerating Decarbonization division, presented an authorization request to expend additional funding of up to \$45,000,000 for the Electric School Bus program and Green School Works. Funding for these programs is being provided by the Department of Environmental Protection and the Department of Elementary and Secondary Education, respectively. Following an overview of the reasons for the request, Mr. Stanislaski opened to questions. Discussion ensued regarding deployment of the programs, potential supply chain issues, and details regarding line items in the FY26 budget for the Accelerating Decarbonization division.

Upon a motion made by Secretary Tepper and seconded by Interim Secretary Stolba, the following roll call vote was taken:

Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Yea
Dr. Cook: Yea
Mr. Moran: Yea
Assistant Secretary Connors: Yea
Admiral McDonald: Yea
Dr. Francis: Yea
Dr. Chen: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: Yea
Secretary Jones: Yea

With 13 yeas and 0 nays, it was unanimously VOTED, without further discussion or abstention, at 1:55 pm:

To authorize MassCEC, by its Chief Executive Officer, to award and expend up to \$45,000,000 of additional funding for the FY26 Accelerating Decarbonization Division Programming (i) to enter into contracts and issue individual awards under the program in a manner consistent with the staff memorandum and (ii) to make program modifications, including modifications to award levels, provided that such modifications are consistent with the program goals set forth in the staff memorandum.

VI. Authorization for Additional Funding for the Offshore Energy Division

Bruce Carlisle, MassCEC's Managing Director of Offshore Energy, presented on a request to the Board to authorize additional funding of up to \$15,550,000 from the Offshore Wind Industry Investment Trust for program expenses to completed in FY25 and FY26. This additional funding would support expansion work on the New Bedford Marine Commerce terminal and additional awards in the oversubscribed Ocean Innovation Network program. Mr. Carlisle outlined the reasons that additional funding is required to make these expenditures. Mr. Carlisle described the process to date on the expansion of the New Bedford Marine Commerce Terminal.

Mr. Carlisle outlined the importance of funding for both matters before opening to questions.

Discussion ensued regarding the funding delays impacting the New Bedford Marine Commerce Terminal, process adjustments that are being made in response to market fluctuations, potential alternatives to authorizing the amounts requested, and the degree to which the proposed motion aligns with current priorities.

Upon a motion made by Mr. Haber and seconded by Commissioner Mahony, the following roll call vote was taken:

Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Nay
Dr. Cook: Yea
Mr. Moran: Yea
Assistant Secretary Connors: Yea
Admiral McDonald: Yea
Dr. Francis: Yea
Dr. Chen: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: Yea
Secretary Jones: Yea

With 12 yeas and 1 nay, it was VOTED, without further discussion or abstention, at 2:22 pm:

To authorize MassCEC, by its Chief Executive Officer, to award and expend up to \$15,550,000 of additional funding for the FY26 Offshore Energy Program (i) to enter into contracts and issue individual awards under the program in a manner consistent with the staff memorandum and (ii) to make program modifications, including modifications to award levels, provided that such modifications are consistent with the program goals set forth in the staff memorandum.

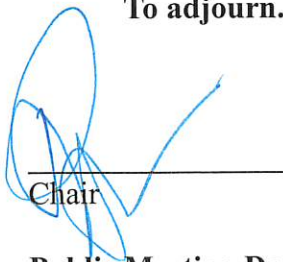
Adjourn

Upon a motion made by Interim Secretary Stolba and seconded by Mr. Galvin, the following roll call vote was taken:

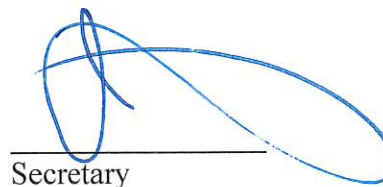
Secretary Tepper: Yea
Commissioner Mahony: Yea
Mr. Galvin: Yea
Mr. Haber: Yea
Dr. Cook: Yea
Mr. Moran: Yea
Assistant Secretary Connors: Yea
Admiral McDonald: Yea
Dr. Francis: Yea
Dr. Chen: Yea
Ms. Theriault: Yea
Interim Secretary Stolba: Yea
Secretary Jones: Yea

With 13 yeas and 0 nays, it was unanimously VOTED, without further discussion or abstention, at 2:23 pm:

To adjourn.



Chair



Secretary

Public Meeting Documents and Exhibits:

Meeting Agenda

Minutes from July 24, 2025

FY2026 Budget Authorization Presentation

Accelerating Decarbonization Division Additional Funding Presentation

Offshore Energy Division Additional Funding Presentation

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