



DRAFT

AHC Quarterly Board Meeting Minutes

Title	AHC Annual Board Meeting
Date	Tuesday, January 16, 2024
Time	4:30pm to 5:30pm ET
Location	Zoom Recording of the Meeting: https://vimeo.com/903477864/f8f1a67f08?share=copy

ROLL CALL

BOARD MEMBER	PRESENT?
Mike Sprayberry	N
Chris Geldart – President	N
Mike Ambrosio - Vice President	N
Jim Sheehan	Y
Ira Tannenbaum	Y
Kelly McKinney - Treasurer	Y
Carlos Torres	N
Chris Eisenbrey	Y
Bud Mertz	Y

PMO	
Tom Moran	Y
John Molnar	Y
Tom Hyatt	Y

ACTION ITEMS or DECISIONS MADE or RECOMMENDATIONS

Item	Responsibility	Due
AHC Board website: http://www.ahcusa.org/ahc-board.html		
Add John Molnar to AHC Bank Account	Moran	Completed
Add Tom Hyatt to AHC Bank Account	Moran	Pending
T Moran to set up sub-committee on Mitigation Initiative with Mike Sprayberry, Carlos Torres, Chris Geldart, Bud Mertz	Moran	Completed

Minutes: ZOOM Recording available

NOTES:

1) Governance

The meeting was called to order by Board Vice-President Kelly McKinney.

A quorum was NOT reached.

2) Discussion: Board Slate of Officers

Tom Moran talked about the upcoming board elections, noting that nominations for new board officers should be submitted through email. He proposed sending an email with the current board matrix to start the nomination process. **Legal update:**

3) Updating the AHC Board Manual

No formal legal updates.

Tom Hyatt discussed the need for AHC Board Conflict of Interest Disclosure Forms to be signed and submitted.

Tom Moran emailed all the Board members with the forms during the meeting to be signed and returned to Tom Moran.

Tom Hyatt and John Molnar agreed to add Hyatt to the Bank of America checking account of the AHC.

4) Updating the AHC Board Manual

Tom also highlighted the need to update the Board of Directors manual, originally created in 2011, to help board members better understand the organization, its structure, and its ongoing initiatives.

5) Mitigation Initiative Update – Tom Moran

Tom M provided an update on the GPODS initiative. Currently, the AHC is working on a Phase 3 grant proposal in VA (\$20+million), and three Phase 1 Scoping Projects (\$300,000 each) in PA, DE, and NC.

Maryland is also working on a Phase 1 project for 2024.

The utilities we have been working with include PHI, First Energy, and Dominion Energy.

The Virginia Phase 2 project submit in Jan 2022 will not be active until final FEMA approvals in late 2024. This means the purchase of initial GPODS would be early 2025.

Kelly M. discussed the energy storage initiative and its value as the technology matures over time.

Chris E. agreed with Kelly and EEI members are happy to be involved in it.

John M. discussed needing EEI's help to learn more of the research in the energy storage arena to help meet the FEMA BRIC match commitments for the GPODS initiative.

The Board discussed how states generate match thru personnel time. Which is difficult. The AHC's strategy will leverage the private sector's investments instead.

6) Annual Board Meeting

The Board discussed options for dates/times. Tom Moran will work with Chris Eisenbrey regarding having it at EEI in Washington, D.C. as we have done before. Probably in early 2024. Possibly in April when the states and FEMA meet.

Several members discussed issues with spring break and Passover in April. No decision was reached.

7) FEMA OB3I Partnership with AHC

Tom M discussed the growing partnership with FEMA Logistics / Office of Business, Industry and Infrastructure Integration (OB3I).

A workshop is being planned for April 22-23 in Washington DC at EEI. More to come.

Discussion were concluded.

Meeting was adjourned.