AHC Quarterly Board Meeting Minutes

Title	**AHC Annual Board Meeting**
Date	**Tuesday, March 15, 2022**
Time	**4:30pm to 5:30pm ET**
Location	**Conference Bridge**

ROLL CALL

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

PMO	
Tom Moran	Y
John Molnar	Y
Tom Hyatt	Y
Darrell Darnell	N

ACTION ITEMS or DECISIONS MADE or RECOMMENDATIONS

Item	Responsibility	Due
AHC Board website: http://www.ahcusa.org/ahc-board.html		

MINUTES -

Discussion Items:

Governance:

NOTES:

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

A quorum was reached.

September 2021 Minutes approved.
Motion: Bud Mertz
2nd: Jim Sheehan

1) Finance Report

John Molnar provided financial brief. Summarized revenues and expenses.

Staffing revenues in DCHSEMA is steady.

Discussed the current finances with a focus on revenue generation in marketing.

New FEMA BRIC grant opportunity is a new potential revenue source in mitigation arena.

Kelly mentioned this year AHC puts some energy into revenue generation to cover the value that AHC delivers to states and industry.

John M discussed the AHC's new work in the flood mitigation projects now. AHC doing procurements for DC engineers and flood mitigation firms

Board had no further questions.

Motion to Approve Finance Report:
Motion: Bud Mertz, 2nd; Carlos, Board approved report.

2. Discussion – FEMA BRIC Grant

Tom Moran provide backstory of the AHC's FEMA BRIC grant project idea for energy resilience.

- Virginia and Dominion Energy
- Create rechargeable industrial batteries on tractor trailers that can be used to support power outages in under-served communities.
- Grant application submitted in Jan 2022
- Award schedule for June 2022

- Dominion funded AHC to create work group and hire grant writers and consultants to submit the proposal
- Phase 1 will be a scoping project for $1.0
- Phase 2 will be a pilot for up to 10 sites, $5 to $8 million
- Phase 3 will be roll out of up to 100 locations

For 2023 applications, the AHC is talking with other potential states and utilities

2) Legal update

Discussed AHC Board Disclosure Forms.

No issues on legal front.

Cyber is within the AHC's swim lane top address issues (related to Russia's attached on US) Something for AHC to keep in mind as we go forward.

Jim S commented on the need for cyber information sharing between local police and electric sector.

3) AHC Annual Meeting

The AHC needs to have an annual meeting (in-person or virtual) to get Board's thoughts on several topics and use this opportunity to meet new DHS CISA and FEMA leadership.

Tom polled Board members and the general feeling was open to options.

No further discussion.

Board meeting was adjourned.

2022 Full Board Quarterly Conference Call Meeting Schedule

1) September 21, 2022, 4:30-5:30 PM ET
2) December 21, 2022, 4:30-5:30 PM ET

Supporting Documents

1) Previous Meeting Minutes
2) AHC Finance Report

Parking Lot:

1) 2022 Board Annual Meeting – Date/Location