Call to Order

Pledge of Allegiance

Roll Call

<table>
<thead>
<tr>
<th>Name</th>
<th>Present (Yes/No)</th>
<th>Name</th>
<th>Present (Yes/No)</th>
</tr>
</thead>
<tbody>
<tr>
<td>William Amann, PE, LEED Fellow, DCEP Chair</td>
<td></td>
<td>Jeffrey Grant, PE, CEM, CEP</td>
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<tr>
<td>Jeanne Perantoni, AIA, LEED AP Vice Chair</td>
<td>Jeffrey Foose</td>
<td>William T. Knox, JD, CFA</td>
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<td>Wayne DeFeo, LEED AP-Secretary</td>
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<td>Walter C. Lane, PP, AICP</td>
<td>Monica A. Lazer</td>
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<td>William A. Don Diego</td>
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<td>Honorable Melonie Marano Freeholder Liaison</td>
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<td>Paul Drake, PP, AICP</td>
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Approval of Meeting Summary
April 21, 2020 Meeting

Chairman’s Comments

New Business
• Freeholder Update

Old Business
• 2020 SCEC Actions
• State Energy Master Plan PPT Presentation
• Annual Report

Committee Chair Reports
• Renewable Energy & Technology (RE&T)
• Education & Awareness (E & A)
• Resilience and Sustainability (R & S)
• Public Policy
• Ad-hoc E. Aggregation

Public Comment
Public comment is limited to 5 minutes per speaker. All comments must be directed to the Chair.

Upcoming Meetings/Events
USGBC-NJ Women in Green Webinar June 18th
Energy and Climate Change Presentation by Chairman Amann to the Morris County Chamber of Commerce Thursday, June 25th at 8:00 am

Adjournment/Next Meeting Date
The next meeting of the SCEC is Tuesday, August 18, 2020