

**Virginia Energy Purchasing Governmental Association (VEPGA)**  
**2012 Annual Meeting**  
**May 4, 2012**

**Chesterfield Central Library**  
**Chesterfield, VA 23832**  
**Minutes**

I. Welcome and Introductions

Chairman Sinclair welcomed the attendees to the meeting. He provided a brief overview of VEPGA's activities over the past year. He also recognized the members of the VEPGA Board of Directors and thanked them for their service.

II. Business Meeting

Chairman Sinclair presented the report of the Nominations Committee. He informed the membership that the board had constituted itself as the Nominations Committee and that, in accordance with the bylaws, the membership had been invited to send their nominations to the committee. He noted that five terms were expiring in 2012 and that the nominations committee was offering a slate of candidates to include Michael Barancewicz, Loudoun County Public Schools, Bill Eger, City of Alexandria, Lori Herrick, City of Virginia Beach, Jim Morris, Virginia Beach Public Schools and Najib Salehi, Loudoun County.

Chairman Sinclair called for additional nominations from the floor. There were none. Chairman Sinclair called for a motion to elect Messrs. Barancewicz, Eger, Herrick, Morris, and Salehi to three-year terms to expire in 2015. The motion was made by Mr. Simmons and seconded by Mr. Reinsel. The motion was passed unanimously.

Chairman Sinclair presented the attached financial position of VEPGA.

- III. Ms. Herrick presented the attached presentation entitled **Energy Assurance – ensuring essential services during power outages.**
- IV. Mr. Lord presented the attached presentation entitled **Energy Star Tools – resources to improve building performance**
- V. Mr. Jennings and Mr. Daniel presented the attached presentation entitle **Sub-metering, Energy Services Contracts**
- VI. Mr. Monacell and Ms. Robb provided an overview of the attached **Energy Legislation Considered by the 2012 General Assembly.**
- VIII. Adjournment

Respectfully submitted,

  
Joe Lerch  
Secretary

Attachments