

Maryland Environmental Trust Board of Trustees  
Executive Committee Meeting Minutes  
Date & Time: Friday August 9, 2024, 1:00pm  
Type: Google Meet & Teleconference

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Executive Committee members present: Gary Burnett, Mark Hoffman, Greg Bowen, and John Turgeon, Kelly Price (non-voting)  
Committee members absent none.  
OAG Staff Participant: Talley Kovacs and Roger Medoff, AAG

- 1. Meeting called to order at 1:03pm**
- 2. Discuss the request by representatives of Land Preservation Trust to be added to MET's Board meeting agenda for September 9<sup>th</sup>, 2024.**

Mr. Turgeon started the meeting by informing the Committee of a letter that was received by Land Preservation Trust (LPT), requesting leadership attend the next MET Board meeting to address the Board regarding the Maryland Piedmont Reliability Project. Mr. Turgeon stated that Anne Jones has signed off on a letter from LPT requesting that three land easement owners attend the September 9, 2024, Board meeting to speak freely to the Board about their concerns with the project and how it will impact their land.

An open discussion took place amongst the Committee members regarding the request from LPT.

Mr. Turgeon explained what the Public Service Commission's role is and what eminent domain is and how it will affect the different landowners that are in the path projected for the Maryland Piedmont Reliability Project.

- 3. Executive Committee Meeting Closed**

Mr. Bowen motioned to move to a closed meeting session.  
Mr. Hoffman seconded the motion.  
All in favor.

This section of the meeting was closed to discuss matters with legal counsel.

- 4. Closed session Adjourned**

Mr. Lloyd motioned to have the closed session adjourned at 1:50pm. Mr. Bowen seconded the motion. All in favor.

- 5. Executive Committee Meeting Open**

Mr. Lloyd motioned to have the Executive Committee meeting reopen at 1:51pm.  
Mr. Burnett seconded the motion. All in favor.

Mr. Lloyd motioned allowing members of the public to speak at the next Board meeting on September 9, 2024, regarding the Maryland Piedmont Reliability Project addressing the MET Board.

Mr. Burnett seconded the motion. All in favor.

**6. Adjourned**

Executive Committee meeting adjourned at 1:56pm.