

Maryland Environmental Trust Board of Trustees  
Executive Committee

*Agenda for Meeting of*  
Monday November 4, 2024  
2:00 PM

*Link to Google Meet:*  
[meet.google.com/qmz-trmt-cjf](https://meet.google.com/qmz-trmt-cjf)

*Conference Call:*

1-571-429-9854

PIN: 196 312 819#

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COMMITTEE:

Gary Burnett, Chair

Greg Bowen, Vice Chair

Mark Hoffman, Treasurer

Toby Lloyd, Secretary

John Turgeon, Director (non-voting)

*MET staff: Kelly Price*

*OAG staff: Talley Kovacs*

1. Review and approve minutes of Committee meeting held on September 9, 2024.
2. Overview of agenda items for today's MET Board meeting
3. Maryland Piedmont Reliability Project - update
4. A portion of this public meeting may be closed to discuss matters with legal counsel