

**Heating and Cooling Contractors Association (HCCV)  
Board of Directors Meeting  
July 11, 2023 at 1:00pm via Zoom**

**Board Members Present:**

Kim Keil, Alfred Baesemann, Pablo LaPorte, Gary Lieb, John Manning, Cassandra Barry, Matt Cota, Stephanie Austin

Matt Cota called the meeting to order at 1:00pm.

Cota asked the Board to review the anti-trust statement. Cota asked those present to review the minutes from the HCCV Board meeting held on May 31, 2023. Kim Keil made a motion to approve the minutes, seconded by Cassandra Barry, approved unanimously.

Cota reviewed the vacancies on the board. A meeting will be held later on to elect the officers of the board.

Cota then reviewed legislative and regulatory issues facing HCCV members and discussed the Clean Heat Credit Form.

Cota requested the board's vote on a Resolution to appoint Meadow Hill Consulting to the Equity Advisory Group and the Technical Advisory Group as a representative for Act 18. John Manning made a motion to approve the Resolution, seconded by Alfred Baesemann, approved unanimously.

A motion was made by Cassandra Barry to adjourn the meeting at 1:16pm. Seconded by Kim Keil, approved unanimously.