

Maryland Stadium Authority
333 W. Camden Street, Baltimore, MD 21201
Executive Boardroom

Ad Hoc Board Meeting
Minutes
May 21, 2024 - 1:00 PM

OPEN MEETING

Attendance

Board

Craig Thompson
Lenny Attman
Joe Bryce
Bill Cole
Lee Coplan
Artis Hampshire-Cowan
John P Hussman
Manervia Riddick
Jodi Stanalonis

Maryland Stadium Authority

Michael Frenz*
Kristy Taylor*
Phil Hutson*
John Samoryk*
Joseph March

Guest

Nathan Burroughs, Taurus Advisory

*In Person

Call to Order:

Chairman Thompson called the meeting to order at 1:07 PM.

Approvals

Camden Yards Sports Complex

Presentation by Mr. Hutson and Mr. Samoryk

Electric Supply Service

Mr. Hutson recommended award of the Electric Supply Service contract at Camden Yards Sports Complex to WGL Energy Services, Inc.

Discussion – Conversation regarding the process of purchasing electric for the complex. Mr. Burroughs answered questions regarding the reverse auction process and the benefit of a reverse auction for this purchase.

Motion to Approve: Mr. Bryce

**Maryland Stadium Authority, 333 W. Camden Street, Baltimore, MD
Executive Boardroom, Board Meeting Minutes, 5/21/2024 1:00 PM**

Second: Ms. Hampshire-Cowan

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman,
Riddick, Stalonis, Williams, Thompson**

Camden Yard Sports Complex

Presentation by Mr. Hutson

Authority Resolution Electricity Procurement

Mr. Hutson recommended the Board approve a resolution authorizing Mr. Thompson and Mr. Frenz to award and execute electricity transactions during the term of the supplier agreement.

Discussion – Explanation of the process of purchasing the energy commodity at a rate that benefits the Authority and the advantage of eliminating board meeting for commodity purchases.

Motion to Approve: Ms. Hampshire-Cowan

Second: Ms. Riddick

**Affirming: Attman, Bryce, Cole, Coplan, Hampshire-Cowan, Hussman,
Riddick, Stalonis, Williams, Thompson**

The ad hoc board meeting adjourned without motions at 1:27 PM