FINAL AGENDA

Built Environment and Energy Advisory Committee (BEEAC) Meeting
January 15, 2015
10:00 am – 11:00 am

Conference Call Access
Call-in Number: 800-987-7464
Access Code: 9460648
*Please email COG staff by **January 14th** if you plan to participate in the call.*

10:00 am – 10:05 am	1. **Call to Order**	**Joan Kelsch,** Arlington County, Co-Chair **Emil King,** District of Columbia, Co-Chair
10:05 am – 10:10 am	2. **Approval of December 18, 2014 Meeting Minutes** December 2014 meeting minutes will be reviewed.	**Co-Chairs**
10:10 am – 10:20 am	3. **BEEAC Bylaws and Committee Leadership** Discussion of final revisions to the new BEEAC bylaws, committee membership nominations, and chair and vice-chair selection process.	**Leah Boggs,** COG DEP (moderator) **All**
10:20 am – 10:40 am	4. **CEEPC Action Plan Update and Priorities** COG staff recommendations on possible updates to the 2016 action plan as well as CEEPC priorities for 2015 based on the BEEAC survey results.	**COG DEP staff** **All**
10:40 am – 10:50 am	5. **Smart Cities** An introduction to "Smart Cities" and discussion of upcoming opportunities for COG members, including technical assistance from the Smart Cities Council.	**Maia Davis,** COG DEP
10:50 am – 10:55 am	6. **Announcements** • Multi-Sector GHG Workgroup & Report • Fleet Electrification Opportunity for COG Members	**Amanda Campbell,** COG DEP **Leah Boggs,** COG DEP

10:55 am – 11:00 am	6. **Upcoming Meeting Dates, Adjournment**	**Joan Kelsch,** Arlington County, Co-Chair
	• Energy Emergency Workshop – Jan 20	**Emil King,** District of Columbia, Co-Chair
	• Washington Auto Show – Jan 23 – Feb 1	
	• CEEPC meeting – Jan 28	
	• Green Purchasing Fair – Jan 29	
	• BEEAC planning call – Feb 5	
	• BEEAC meeting – Feb 19	