

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 – 10:20 am	2. 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	3. 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	4. 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	5. Announcements <ul style="list-style-type: none"> • Fleet Electrification Opportunity for COG Members • Multi-Sector GHG Workgroup & Report 	Leah Boggs, COG DEP Amanda Campbell, COG DEP
10:55 am – 11:00 am	6. Upcoming Meeting Dates, Adjournment <ul style="list-style-type: none"> • Energy Emergency Workshop – Jan 20 • 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 	Joan Kelsch, Arlington County, Co-Chair Emil King, District of Columbia, Co-Chair

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