



Local governments working together for a better metropolitan region

COG Climate, Energy and Environment Policy Committee

AGENDA

District of Columbia
Bladensburg*
Bowie
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

Wednesday May 26, 2010

9:45 am* – 12 noon**

COG Board Room, 3RD Floor

****Lunch will be provided for members and official alternates at 12 noon**

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|---------|----|--|
| 9:45 am | 1. | <p>Call to Order/Introductions/Chair Remarks
Hon. Jay Fisette, Chair</p> |
| 9:50 | 2. | <p>Approval of Meeting Summary for March 24, 2010 and Amendments to the Agenda – Chair Fisette
<u>Recommended action:</u> Approve 3/24/10 Meeting Summary.</p> |
| 9:55 | 3. | <p>Briefing and Discussion of Transportation Planning “What Would it Take?” Scenario Analysis
– Ron Kirby, Director, Transportation Planning COG/TPB
The Transportation Planning Board (TPB) has conducted an analysis of various strategies that could assist the region with meeting the regional greenhouse gas emission reduction goals established by the COG Board in November, 2008. Ron Kirby will present the “What Would it Take?” scenario analysis for consideration by the CEEPC.</p> <p><u>Recommended action:</u> Receive briefing and discuss collaboration with TPB on potential policy actions to achieve greenhouse gas emission reductions from the transportation sector.</p> |
| 10:25 | 4. | <p>Concept Proposal for Outreach and Education Campaign
– Ad Hoc Task Force Representative and COG Staff
The CEEPC ad hoc Outreach and Education Task Force has prepared a concept proposal to advance a regional outreach and education campaign focused on energy savings that utilizes an existing platform from “Earth Aid.” The Task Force is seeking support for moving forward with seeking grant funding and other support for the project. A representative of the ad hoc Task Force and COG Staff will present the concept proposal for consideration by the CEEPC.</p> <p><u>Recommended action:</u> Receive briefing and provide comment; endorse finalizing proposal and advancing for grant funding and other public and private support.</p> |

*Adjunct member

-- Agenda continued on reverse side -

- 11:10** **5. Adoption of Policy Endorsing Energy Efficient Building Codes – Joan Kelsch, Chair, Intergovernmental Green Building Group**
 The Intergovernmental Green Building Group (IGBG), a CEEPC technical advisory committee, is recommending that CEEPC encourage members to send delegates to attend the International Code Council Meeting in Charlotte, NC, in late October, 2010 who would vote in support of “The 30% Solution,” a 30% more energy efficient commercial and residential building code. States and local governments would then have the option of adopting the new standard. Grant funding may be available to assist with travel costs for this meeting.
- Recommended action:*** *Receive briefing; endorse IGBG proposal; identify grant funding for travel costs; transmit letter to COG members seeking delegates to attend International Code Council meeting in October, 2010.*
- 11:30** **6. Assessment of Energy Efficiency Block Grants Received by COG Members – George Nichols, COG DEP**
 Mr. Nichols will review the results of a recent survey and analysis of energy efficiency block grants received by COG members under the Department of Energy formula allocation grant program. He will summarize plans for utilizing the grants, focused on the CEEPC workplan performance measures, and identify potential areas of regional collaboration.
- Recommended action:*** Receive briefing and discuss collaboration opportunities.
- 11:45** **7. Other Business**
- a. **Regional Climate and Energy Work Plan Progress Report – Jeff King, COG/DEP**
 - b. **Subcommittee and other Program Highlights – COG/DEP Staff**
 - c. **Other – Members**
- 12 noon** **8. Adjourn – Chair Fisette**

Next Meeting: Wednesday, July 21, 2010 @ 9:30 am – 11:30 am



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