

## Built Environment and Energy Advisory Committee (BEEAC) Meeting

December 18, 2014

10:00 am – 11:45 am

777 North Capitol Street NE

First Floor Rooms 4 and 5

Washington, DC 20002

Registration is required by **December 17<sup>th</sup>** and should be completed online [here](#). Lunch is provided to registrants only. Please arrive **15 minutes before** the start of the meeting for building security procedures.

### Conference Call Access

Call-in Number: 800-987-7464

Access Code: 9460648

10:00 am – 10:05 am	1. <b>Call to Order</b>	Joan Kelsch, Arlington County, Co-Chair Emil King, District of Columbia, Co-Chair
10:05 am – 10:10 am	2. <b>Approval of November 20, 2014 Meeting Minutes</b> October meeting minutes will be reviewed.	Co-chairs
10:10 am – 10:25 am	3. <b>Energy Emergency Preparedness Exercise</b> COG is organizing a tabletop exercise to evaluate current practices and gaps in the event of a sustained power outage across PJM. The exercise will take place in spring 2015.	Jeff King, COG Bill Eger, Alexandria
10:25 am – 11:05 am	4. <b>BEEAC's Bylaws, Roles, Priorities and Evaluation Survey</b> A discussion of BEEAC's bylaws, priorities, official role at COG, and how these may need to be updated given changes in the committee purpose and structure, as well as recent feedback.	Leah Boggs, COG/COG Energy Team All
11:05 am - 11:20 am	5. <b>Multi-Sector GHG Working Group</b> A briefing on the multi-sector, multi-disciplinary working group COG is establishing to study the costs and benefits of greenhouse gas reduction measures and potential targets for all sectors in the region.	Steve Walz, COG

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**11:20 am – 6. COG 2015 Legislative Priorities Isabel Ricker, COG**  
**11:30 am** A brief discussion of COG’s 2015 climate and energy legislative priorities, and relevant possible legislation.

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**11:30 am – 7. Roundtable Discussion/Project Updates All**  
**11:40 am**

- Climate Action Awards video
- Climate Action Champions
- Annual Climate and Energy Survey
- DC - Climate & Urban Systems Partnership/National Geographic Society’s Map Story project
- BEEAC, CEEPC and ACPAC Recruitment

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**11:40 am – 8. Next Meeting Date, Proposed Topics, Other BEEAC Co-Chairs**  
**11:45 am** **Announcements and Adjournment**

- BEEAC Planning Call – Jan 1, 2015 (*TO BE RESCHEDULED*)
- BEEAC Meeting – January 15, 2015
- CEEPC Meeting - January 28, 2015
- COG Green Purchasing Fair – January 29, 2015

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