

DRAFT AGENDA

Climate, Energy and Environment Policy Committee (CEEPC)

Wednesday July 22, 2015

10:00am – 11:45am

COG Board Room, 3rd Floor

(lunch will be available for members starting at 11:45am)

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Call-in toll-free number: 1-855-244-8681

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*Adjunct Member

10:00 am **1. Call to Order/Introductions/Chair Remarks/Approval of Meeting Summary**
-Hon. Roger Berliner, Chair

10:05 am **2. Announcements and Updates**

- ACPAC and BEEAC Reports
- PACE Workgroup (Michelle Vigen)
- Solarize (Isabel Ricker)
- Multi-Sector Working Group (Steve Walz)
- MWAQC Regional Action Plan (Steve Walz)
- Member Updates

10:20 am **3. Work Program and Budget**

The COG Board of Directors adopted the FY16 budget in January 2015, including funds that support the work of CEEPC. Staff will present the proposed work program and budget for the climate and energy program at COG.

- *Steve Walz, Director of Environmental Programs*

Recommended action: *Receive briefing and recommend actions to be included in the work program.*

10:40 am **4. Innovative Transportation Technology and Fleet Solutions**

On June 30, 2015, COG co-hosted the Regional Electric Vehicle (EV) Readiness Workshop to address EV deployment strategies in the region. As an extension to the workshop, this panel will discuss the next generation of innovative solutions to further advance deployment of EV technologies.

- *Kathy Kinsey, NESCAUM (moderator)*
- *Justin Fishkin, Local Motors*
- *Ryne Shetterly, Complete Coach Works*
- *Rob Stewart, Pepco*

Recommended action: Receive briefing and identify potential actions to further deploy EV technologies .

11:45 am 6. Adjourn: Next Meeting Date September 23, 2015; Lunch

Next CEEPC Meeting: Wednesday, September 23, 2015 @ 10:00 am – 12 pm noon

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Email: accomodations@mwkog.org. Phone: 202-962-3300 or 202-962-3213 (TDD).