



*Local governments working together for a better metropolitan region*

## COG Climate, Energy and Environment Policy Committee

Wednesday July 27, 2011

9:45 am – 12:00 pm\*\*

COG Board Room, 3<sup>RD</sup> Floor

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

\*Adjunct member

**\*\*Lunch will be provided for members and official alternates**

- |         |    |                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:45 am | 1. | <p>Call to Order/Introductions/Chair Remarks<br/>-Hon. Jay Fisette, Chair</p>                                                                                                                                                                                                                                                                                                                       |
| 9:50    | 2. | <p>Approval of Meeting Summary for May 25, 2011 and<br/>Amendments to the Agenda – Chair Fisette</p> <p><b><u>Recommended action:</u></b> Approve 5/25/11 Meeting Summary.</p>                                                                                                                                                                                                                      |
| 9:55    | 3. | <p>District of Columbia Bag Legislation and Program Results<br/>-Jeff Seltzer, District Dept. of Environment (DDOE)</p> <p><b><u>Recommended action:</u></b> Discuss potential recommendations to COG Board of Directors</p>                                                                                                                                                                        |
| 10:15   | 4. | <p>Community Energy Planning<br/>A) Community Energy Planning Project/Report<br/>-Jeff King, DEP and Mark Spurr, FVB</p> <p>B) COG Leadership Retreat, Community Energy Planning Outcomes<br/>-Hon. Jay Fisette, Chair</p> <p><b><u>Recommended action:</u></b> Discuss COG Leadership Retreat Outcomes and Next Steps</p>                                                                          |
| 10:45   | 5. | <p>Regional Energy Outreach and Education Campaign: Options and<br/>Recommendations<br/>-Joan Rohlf, DEP</p> <p><b><u>Recommended action:</u></b> Provide feedback to ad hoc Outreach and Education Committee on preferred direction</p>                                                                                                                                                            |
| 11:20   | 6. | <p>Projects and Subcommittee Updates<br/>- Reports/Announcements:</p> <ul style="list-style-type: none"> <li>○ Federal Legislative and Regulatory Update</li> <li>○ Adaptation Project, Sector meetings</li> <li>○ Progress Report: Update</li> <li>○ Solar Collaborative Purchase, Update</li> <li>○ Washington EV Regional Coalition, appointments</li> <li>○ HUD Sustainability Grant</li> </ul> |
| 12:00   | 7. | <p>Adjourn – Chair Fisette<br/><b>Next Meeting: Wednesday, September 28, 2011 @ 9:45 am – 12:00 pm</b></p>                                                                                                                                                                                                                                                                                          |

*(followed by MWAQC meeting at 12:30 pm)*



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: [accommodations@mwkog.org](mailto:accommodations@mwkog.org). For details: [www.mwkog.org](http://www.mwkog.org)