



CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

September 28, 2016
10:00 A.M. – 11:45 A.M.
Walter A. Scheiber Board Room

Chair: Penny Gross, Fairfax County

AGENDA

- 10:00 A.M.** **1. CALL TO ORDER, APPROVE MINUTES, CHAIR’S REMARKS**
Penny Gross, CEEPC Chair
- 10:10 A.M.** **2. COMMITTEE REPORTS**
- A. Built Environment Energy Advisory Committee (BEEAC)
 - B. Air and Climate Public Advisory Committee (ACPAC)
 - C. Member Updates
 - D. Staff Updates and Announcements
- 10:30 A.M.** **3. STATE ENERGY AND CLIMATE PLANNING – MD/DC/VA**
Brian Hug, Maryland Department of the Environment
Ed Yim, District Department of Energy and Environment
Hayes Framme, Virginia Office of the Secretary of Commerce and Trade

Virginia and the District of Columbia are currently preparing updates to their State Energy Plans. The Maryland Commission on Climate Change is undertaking planning efforts to develop plans to meet state-wide climate change targets for 2030. Members will hear presentations on these current state initiatives.

Recommended Action: Receive report findings and discuss implications for regional climate action planning targets.

11:25 A.M. 4. REGIONAL CLIMATE AND ENERGY ACTION PLAN UPDATE

*Steve Walz, COG Environmental Programs Director
Maia Davis, COG Senior Environmental Planner*

Mr. Walz will provide an overview of the final recommendations of the Multi-Sector Working Group. Ms. Davis will present a framework and dashboard for the regional climate action plan update. CEEPC will be asked to adopt a 2017 – 2020 Action Plan at the November meeting.

Recommended Action: Discuss and provide direction for the 2020 Action Plan. Endorse the draft plan framework and dashboard approach.

11:45 A.M. 5. ADJOURN

The next CEEPC meeting is scheduled for November 16, 2016.