

DRAFT AGENDA

Steve Walz, COG Staff

Built Environment and Energy Advisory Committee (BEEAC) and

5. Brief Welcome and Introductions

Multi-Sector Working Group (MSWG) Energy & Environment Subgroup Joint Meeting

March 19, 2015 10:00 am – 12:00 pm Third Floor - DEP Conference Room

Conference Call Access

Call-in Number: 800-987-7464

Access Code: 9460648

10:30 am

Register online by March 18 by clicking here.

| BEEAC Segment | | | | |
|------------------------|----|---|--------------------------------|--|
| 10:00 am | 1. | Call to Order | Michelle Vigen, BEEAC Chair | |
| 10:00 am – 10:05 am | 2. | Approval of February 19, 2015 Meeting Minutes February 19, 2015 meeting minutes will be reviewed. | BEEAC Chair | |
| 10:05 am – 10:20 am | 3. | Jurisdiction Roundtable Updates Provide updates on jurisdictional programs; discuss general areas of interest and sharing of best practices. | Local Government Jurisdictions | |
| 10:20 am – 10:30 am | 4. | Project Updates, Upcoming Meetings and BEEAC Adjournment a. CEEPC meeting – Mar. 25 b. BEEAC Planning Call – April 2 c. EV Working Group Meeting – April 2 d. BEEAC Meeting – April 16 | BEEAC Chair COG Staff | |
| | | MSWG Energy & Environment Subgroup Seg | ment | |

| 10:30 am – 11:00 am | 6. | Net Zero Main Street: Mount Rainier Community Project | John Miller, Flywheel Development |
|------------------------|----|--|-----------------------------------|
| | | The most progressive energy project in Prince George's County, this project boasts to achieve net zero energy for an entire block in Mount Rainer, MD. A presentation on the project will be provided. | |
| 11:00 am | 7. | Transportation and Land Use Subgroup Meeting Highlights | COG Staff |
| | | Brief report-out on strategies developed in the February Land Use and Transportation Subgroup meetings. | |
| 11:10 am | | Review Strategy List a. Brainstorm Additional Stretch Strategies b. Add estimates of strategy goal percentages and timeframes | COG Staff/All |
| 11:50 am | 9. | Revised Qualitative Evaluation Framework Review the co-benefits and parameters that the consultant will evaluate. | COG Staff/All |
| 11:55 am | 10 | . Consultant Activities and Next Steps | COG Staff |
| 12:00 pm | 11 | . Adjourn | |