

**DRAFT AGENDA**  
**Climate, Energy and Environment Policy Committee (CEEPC)**  
**Wednesday July 23, 2014**  
**10:00 am – Noon**  
**COG Board Room, 3<sup>rd</sup> Floor**

Optional Call-in Number: 1-855-244-8681  
 Passcode: 643 241 611

District of Columbia  
 Bladensburg\*  
 Bowie  
 Charles County  
 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

**10:00 am**

- 1. Call to Order/Introductions/Chair Remarks**  
**-Hon. Roger Berliner, Chair**

**10:10 am**

- 2. Building Resilience in the National Capital Region**  
 NASA developed a climate change planning process that they shared with the Washington, DC area through a series of workshops and webinars on the theme of 'Building a Climate Resilient National Capital Region'. The workshops relied on new downscaled local climate data summarized in a NASA climate handout (provided). Speakers will introduce the handout and describe the workshop results.

- Amy Tarce, National Capital Planning Commission
- Lawrence Friedl, Director, NASA Applied Sciences Program, Earth Science Division
- Calvin Williams, Assistant Administrator, Office of Strategic Infrastructure, NASA

**Recommended action:** Receive briefing and discuss additional steps the region can take to build more resilient communities.

**10:45 am**

- 3. Solar Energy: Regulatory, Program, and Market Status**  
 New programs and policies are being developed to further spur market development for solar energy systems. A panel discussion will provide members with an understanding of current market conditions and what actions are being undertaken to remove barriers, reduce costs, and increase deployment.

- Francis Hodsoll, Virginia Advanced Energy Industries
- Anya Schoolman, Community Power Network

**Recommended action:** Receive briefing and identify what more COG should do to support growth of solar energy.

**11:20 am      4.      Virginia Energy Plan | Virginia Energy Council**

The Commonwealth of Virginia updates its statewide energy plan every four years. On June 4, Governor McAuliffe established the Virginia Energy Council to develop the update of the state energy plan for Virginia. The updated plan will be delivered to the General Assembly by October 1, 2014.

- *Al Christopher, Director, Division of Energy, Virginia Department of Mines, Minerals and Energy (invited)*

***Recommended action:*** *Receive briefing and provide feedback on priorities for the Virginia Energy Plan.*

**11:35 am      5.      Climate and Energy Progress and Work Program**

Staff presented draft statistics on climate and energy progress and COG's FY 15 Environmental Resources annual workplan and budget at the May 28, 2014 CEEPC Meeting. A draft Progress Report has now been prepared for CEEPC's review. Additionally, changes to the Work Program based on the May comments will be reviewed.

- *Steve Walz, COG Director of Environmental Programs*
- *Maia Davis, COG Environmental Programs*

***Recommended action:*** *Discuss and provide comment on draft 2013 Progress Report and FY 15 Work Program*

**11:50 am      6.      Staff and Project Updates**

- EPA Carbon Regulations & related Supreme Court Decision (Isabel Ricker)
- Rooftop Solar Challenge (Jeff King)
- Energy Emergency Exercise (Jeff King)
- Maryland Resiliency Through Microgrids Report (Jeff King)
- Climate Awards (Maia Davis)
- EcoDistricts and Resiliency Training (Maia Davis)

**Noon            7.      Adjourn – Chair Berliner**

***Next CEEPC Meeting: Wednesday, September 24, 2014 @ 10:00 am – 12 pm noon followed by the EcoDistrict Practitioners Training @ 1:00 pm – 4:00 pm***

*(lunch will be available for members starting at noon)*