

AGENDA

****Special Joint Meeting****

**Climate, Energy and Environment Policy Committee
and**

Chesapeake Bay and Water Resources Policy Committee

Wednesday, July 24, 2013

10:00 am – 12:30 pm

COG Board Room, 3rd Floor

Call In Number: (209) 647-1000

Passcode 789498#

(Moderator will mute all lines)

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*District of Columbia
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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, CEEPC Chair

-Hon. Penny Gross, CBPC Chair

10:20 am

2a. Climate and Energy 2013-2016 Action Plan Overview

Background piece on the Climate and Energy Action Plan goals related to water, how progress is measured, and progress reported to date.

2b. CBPC 2013 Priorities & Work Program

Highlights of CBPC Priorities and Regional Water Quality Management Program, and the links between water resources and climate/energy issues.

Joan Rohlfs and Tanya Spano, COG/DEP

10:35 am

3. Tree Canopy Report Overview

Briefing on COG's Regional Tree Canopy Workgroup's draft Report, with a focus on the recommendations.

Mike Knapp, Fairfax County, Director, Urban Forest Management Division; Brian LeCouteur, COG/DEP

Recommended action: Receive briefing, Q&A.

11:05 am **4.** ***DC Water’s Energy Management Strategies***
Presentation on energy efficiency and renewable energy generation at Blue Plains – as an example of ongoing activities by water utilities in the region

Christopher Peot, DC Water, Biosolids Manager

Recommended action: *Presentation and discussion.*

11:35 pm **5.** **Discuss Issues & Opportunities**
*Moderators: **Chair Berliner & Chair Gross***

Identify cross-over issues and projects, and discuss opportunities to move cross-over issues forward jointly.

Recommended action: *Discuss joint opportunities.*

12:00 **6.** **Adjourn Joint Meeting– Chair Berliner & Chair Gross**

12:05~12:30 **CBPC Caucus regarding draft Bay Agreement –DEP Conference Room**

Next CBPC Meeting: Friday, September 20, 2013 @ 10:00 am – Noon

Next CEEPC Meeting: Wednesday September 25, 2013 @ 10:00 am – Noon

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