

BUILT ENVIRONMENT AND ENERGY ADVISORY COMMITTEE (BEEAC)

January 17, 2019 10:00 am – 11:45 am*

*Lunch provided.

For Conference Call Access: 1- 515-739-1285 Passcode: 274768#

COG First Floor Rooms 4 and 5

FINAL AGENDA

- **10:00 A.M. 1. CALL TO ORDER AND INTRODUCTIONS** Gina Mathias, City of Takoma Park, BEEAC Chair
- 10:05 A.M. 2. APPROVAL OF DECEMBER 13, 2018 DRAFT MEETING SUMMARY

10:10 A.M. 3. COG ANNOUNCEMENTS AND UPDATES

- EPA DERA Clean Diesel Funding Assistance Program
- 2018 Greenhouse Gas (GHG) Inventory Timeline
- CBD Webinar
- 10:20 A.M. 4. JURISDICTION UPDATES AND PEER EXCHANGE ROUNDTABLE BEEAC Committee Members Dr. Mary A Haberl, SolarFour LLC

Candice D. Guillaudeu, Your Business Our World - VGI Sponsor

Local government members will highlight events, projects and programs. They also are asked to address the following. Featured Program: Virginia Green Initiative (VGI) and the Green Business Challenge

10:40 A.M. 5. CLIMATE AND ENERGY 2019 LEGISLATIVE OUTLOOK *Tim Masters, COG*

COG staff will present a draft of the 2019 climate and energy legislative outlook.

Action Item: Committee members are asked to provide input and approve for CEEPC review.

10:55 A.M. 6. BEEAC 2019 ANNUAL PRIORITIES Leah Boggs, COG Tim Masters, COG

COG staff will present the committee priorities for 2019.

Action Item: Committee members are asked to support the 2019 committee priorities.

11:10 A.M. 7. COG CLIMATE SUPPORT CONTRACT Jeff King, COG Chad Laurent. Cadmus Group Deb Harris, ICF

COG staff and project managers for Cadmus and ICF will discuss COG's new contract vehicle for climate program support services.

11:45 A.M. 8. NEXT BEEAC MEETING DATE AND ADJOURNMENT *Gina Mathias, BEEAC Chair*

<u>Upcoming Meetings</u> CEEPC: January 23, 2019 CDP Webinar: February 21, 2019 BEEAC: March 21, 2019

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)