

## **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 1 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	