

Built Environment and Energy Advisory Committee (BEEAC) Meeting

February 19, 2015

10:00 am – 11:30 am

Conference Call Access

Call-in Number: 800-987-7464

Access Code: 9460648

Please email COG staff by February 18th if you plan to participate in the call.

10:00 am – 10:05 am	1. Call to Order	Joan Kelsch, Arlington County, Co-Chair Emil King, District of Columbia, Co-Chair
10:05 am – 10:10 am	2. Approval of January 15, 2015 Meeting Minutes January 15, 2015 meeting minutes will be reviewed.	Co-Chairs
10:10 am – 10:30 am	3. Final Review of Bylaws, New Committee Members and Officer Elections Review of final committee bylaws and new members. Committee members will vote on the new officers – chair and two vice chairs.	Leah Boggs, COG DEP All
10:30 am – 10:50 am	4. Overview of MSWG Subgroup on Energy & Environment A briefing on the multi-sector, multi-disciplinary working group COG is establishing to study the costs and benefits of greenhouse gas reduction measures and potential targets for all sectors in the region.	Amanda Campbell, COG
10:50 am – 11:05 am	5. Discussion on Priorities Selected for Climate Action Champions Projects A briefing on related priorities identified for the Climate Action Champion Projects.	Maia Davis, COG
11:05 am – 11:25 am	6. Jurisdiction Exchange, Announcements and Updates <ul style="list-style-type: none"> • COG-Vision Fleet Pilot Assessment Selection • COG Solarize Awards & Projects • CEEPC Legislative Committee • Green Purchasing Fair 	Leah Boggs, COG Isabel Ricker, COG

**11:25 am –
11:30 am**

6. Upcoming Meeting Dates, Adjournment

- MSWG Energy & Environment Subgroup meeting – Feb. 27
- BEEAC planning call – Mar. 5
- BEEAC-MSWG Energy & Environment Subgroup joint meeting – Mar. 19
- CEEPC meeting – Mar. 25

Joan Kelsch, Arlington County, Co-Chair
Emil King, District of Columbia, Co-Chair
