

DRAFT AGENDA

Built Environment and Energy Advisory Committee (BEEAC) Meeting January 16, 2014

777 North Capitol Street NE First Floor Rooms 4 and 5 Washington, DC 20002

Registration is required by **January 15**th and should be completed online <u>here</u>. Lunch is provided to registrants only. Please arrive **15 minutes before** the start of the meeting for building security procedures.

Conference Call Access

Conference Number: 1 (866) 962-5314 Conference Passcode: Enter 3336#

10:00 am – 10:05 am	1.	Call to Order	Joan Kelsch, Arlington County, Chair
10:05 am – 10:20 am	2.	US DOE Rooftop Solar Challenge/Solar Ops Meeting Outcome	Olayinka Kolawole, US DOE
		DOE held a kickoff meeting at COG with the national Rooftop Solar Challenge and Solar Ops teams. DOE staff will discuss the outcomes of the meeting.	
10:20 am – 11:15 am	3.	Regional Overview of the Rooftop Solar Challenge A review of the Rooftop Solar Challenge kickoff meetings will be provided, as well an explanation of desired outcomes, priorities assessment and baseline setting will be discussed.	Tyler Espinoza, Optony Jeff King, COG MD/VA/DC Members
11:15 am – 11:30 am	4.	Rooftop Solar Challenge Next Steps Team members will discuss follow-up tasks and requirements related to the grant.	Tyler Espinoza, Optony Jeff King, COG
11:30 am – 11:40 am	5.	Climate and Energy Leadership Awards Pilot Program CEEPC and the Air and Climate Public Advisory Committee (ACPAC) members expressed interest in COG developing an awards program to promote CEEPC's 2013-2016 Climate and Energy Action Plan. An explanation of the awards program will be provided.	Maia Davis, COG DEP

11:40 am - 11:45 am	5.	Climate and Energy Annual Survey COG's Department of Environmental Programs conducts an annual survey on goals and actions related to the CEEPC Action Plan. The survey period begins this month.	Maia Davis, COG DEP
11:45 am – 11:55 am	6.	Roundtable Discussion Jurisdictions provide updates on relevant programs and projects.	All
11:55 am - Noon	7.	Next Meeting Date, Proposed Topics, Other Announcements and Adjournment Washington Autoshow Fleet Education and Outreach Program – Jan. 28-29 BEEAC planning call – Feb. 6 BEEAC meeting – Feb. 20 CEEPC meeting – March 26	Joan Kelsch, Chair