



CPRG TECHNICAL COMMITTEE

PCAP MEASURES MEETING

Friday, December 15, 2023
Virtual (link to be provided to Members)
2:00 P.M. – 3:30 P.M.

DRAFT AGENDA

2:00 P.M. **1. WELCOME, INTRODUCTIONS, AND MURAL OVERVIEW**
Jeff King, COG, Director of Climate, Energy and Air Programs
Deb Harris, ICF Team CPRG Contract Manager
Audrey Magnuson, ICF Team Technical Assistance/Facilitator

2:15 P.M. **2. PCAP PROJECT PRIORITIZATION EXERCISE**
COG and ICF Staff

COG and planning grant consultants will recap CPRG requirements and criteria and the COG's CEAP 2030 established priority collaborative actions. Then members will review the project types across sectors collected through COG's CPRG project survey and prioritize ideas for PCAP inclusion. These votes will produce a list of prioritized project types on which to base the COG's PCAP measures.

Action Item: Review and vote to rank project types.

2:50 P.M. **3. PCAP MEASURES DRAFTING**
COG and ICF Consulting Staff

Members will group the prioritized project types into potential measures and align those groupings with the existing COG CEAP 2030 priority collaborative actions. COG and planning grant consultants will lead a conversation about impacts and benefits, including for LIDACs, for each measure, and if time allows, the full group start to brainstorm information for specific measures based off these groupings and conversations.

Action Item: Group priority project types to form measures, review those measures for COG alignment and CPRG planning requirements, and draft the overview measure language for each.

3:20 P.M. **4. NEXT STEPS**
Staff and Members

Staff will summarize the next steps, members will discuss.

Action Item: Identify next steps.

3:30 P.M. **5. ADJOURN**