

DRAFT

COG Climate, Energy and Environment Policy Committee

Wednesday, November 28, 2012

9:30 am – 11:45 am**

COG Board Room (before TPB Meeting at 12)

Conference number: 1 (866) 962-5312

Passcode: 3358

- District of Columbia
- Bladensburg*
- Bowie
- Charles County
- College Park
- Frederick
- Frederick County
- Gaithersburg
- Greenbelt
- Montgomery County
- Prince George's County
- Rockville
- Takoma Park
- Alexandria
- Arlington County
- Fairfax
- Fairfax County
- Falls Church
- Loudoun County
- Manassas
- Manassas Park
- Prince William County

9:30 1.

Call to Order/Introductions/Chair Remarks
-Hon. Jay Fisette, Chair

FILM SHOWING: BAG IT, Is Your Life Too Plastic?

10:15 2.

Approval of Meeting Summary for September 27, 2012 and Amendments to the Agenda – Chair Fisette
Recommended action: Approve 9/27/12 Meeting Summary.

10:20 3.

Organic Composting in Washington Region: Opportunities and Limitations
John Snarr, COG/DEP will give an overview of composting practices in the region. Brenda Platt, Institute for Local Self Reliance (ILSR) will discuss a task force study on composting regulations for the Maryland State Legislature
Recommended Action: Briefing

Proposed Action Plan:
Expand organic composting.

*Adjunct Member

10:40 4.

“What Our Region Grows,”Draft Report from COG and Regional Agriculture Workgroup
Describes regional agriculture fresh food production and demand.
-John Galli, COG DEP
Recommended action: Adopt resolution for COG Board.

Proposed Action Plan: #124-131: Develop urban Agriculture plan & strategy, support working farms, ag land protection, and local food production initiatives.

11:00 5.

Adoption of 2012 International Energy Conservation Code (IECC)
Maryland has adopted the 2012 International Energy Conservation Code (IECC). DC voted to adopt it in Dec. 2011.
-Ryan Meres, Institute for Market Transformation (IMT)
Recommended action: Write letter supporting Virginia’s adoption of the 2012 IECC.

11:15 6.

Climate & Energy Action Plan, 2013-2016: Task Force Status Report (or Recommendations)
Review of 2013-2016 Plan, Performance Measures, Propose adoption process.
Recommended action: Comment period until Dec. 14, 2012.

- 11:40 8. Projects and Subcommittee Updates (See Handouts)**
- **Advocacy Committee Report (Julia Allman, Nicole Hange)**
 - **Solar Collaborative (Jeff King)**
 - **ICLEI Community GHG Inventory Protocol**
 - **Economy Forward Report- Nicole Hange**

11:45 9. Adjourn – Chair Fisette

Next CEEPC Meeting: Wednesday, January 23, 2013 @ 9:30 am – 11:45am