

One Region Moving Forward

COG Climate, Energy and Environment Policy Committee

Wednesday November 16, 2011

9:30 am – 11:30 am**

COG Board Room, 3RD Floor

Conference call number: 1-866-962-5315, Passcode: 3358

District of Columbia
Bladensburg*
Bowie
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

*Adjunct Member

****Lunch will be provided for members and official alternates**

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|---------|----|---|
| 9:30 am | 1. | Call to Order/Introductions/Chair Remarks
<i>-Hon. Jay Fisette, Chair</i> |
| 9:35 | 2. | Approval of Meeting Summary for Sept. 28, 2011 and Amendments to the Agenda – Chair Fisette

<u>Recommended action:</u> Approve 9/28/11 Meeting Summary. |
| 9:40 | 3. | Building Energy Performance Benchmarking/Labeling, Regional Use of EPA Portfolio Manager Master Account Sharing <ul style="list-style-type: none">• Leslie Cook , EPA, ENERGY STAR Public Sector Manager Climate Protection Partnerships Division• John Lord, Mike Barancewicz, Loudoun County Public Schools
<u>Recommended action:</u> Amend 2012 Workplan to include new performance measure goal for regional utilization of the EPA Portfolio Manager Master Account Sharing Function. |
| 10:10 | 4. | Energy Project Financing: Commercial PACE Programs <ul style="list-style-type: none">• Nina Albert, Special Assistant, DDOE• David Wickline, CFO, Ygrene Energy
<u>Recommended action:</u> Discuss opportunities to further promote building retrofits through PACE programs. |
| 11:00 | 5. | Projects and Subcommittee Updates <ul style="list-style-type: none">• Reports/Announcements:<ul style="list-style-type: none">○ Workgroup Updates<ul style="list-style-type: none">○ Integrated Community Energy Project: Final Consultant Report and Work Group Meeting○ Outreach Campaign Update, Direction, Checklist○ Electric Vehicle Work Groups |

- **Solar Update: Cooperative Purchase; Solar Workshop Follow Up**
- **Update on State and Federal Actions**

11:35

- 8. Adjourn – Chair Fisetto**
Next Meeting: Wednesday, January 25, 2012 @ 9:45 am – Noon



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org.