



Local governments working together for a better metropolitan region

COG Climate, Energy and Environment Policy Committee

Wednesday May 25, 2011

9:45 am – 12:00 pm**

COG Board Room, 3RD Floor

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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| 9:45 am | 1. | <p>Call to Order/Introductions/Chair Remarks
 -Hon. Jay Fisette, Chair</p> |
| 9:50 | 2. | <p>Approval of Meeting Summary for March 23, 2011 and Amendments to the Agenda – Chair Fisette</p> <p><u>Recommended action:</u> Approve 3/23/11 Meeting Summary.</p> |
| 9:55 | 3. | <p>Electric Vehicle Forum Report and Recommendation
 -Hon. Dave Snyder, Falls Church</p> <p><u>Recommended action:</u> Approve recommendation to create a Regional Electric Vehicle Coalition; report and recommendations to CEEPC by 11/2011.</p> |
| 10:20 | 4. | <p>WE CAN Save Energy Awards and Recognition
 -Hon. Jay Fisette, Chair</p> <p><u>Recommended action:</u> Recognize community leaders and groups in Greenbelt, Maryland, Brookland, District of Columbia, and Cascades, Virginia for their participation in WE CAN campaign.</p> |
| 10:50 | 5. | <p>a) Progress Report on Workplan Goals for 2010, 2011, 2012 and
 b) Revisions to Climate Action Workplan for 2012
 c) Three Priorities for 2012
 -Maia Davis, COG DEP Staff</p> <p><u>Recommended action:</u> Approve additions and revisions to Climate Action Plan, and choose three priorities for 2012.</p> |
| 11:30 | 6. | <p>Joint Cooperative Purchase of Clean Energy Technologies;
 Aligning Solar PV Incentives and Regulations
 -Jeff King, COG
 -Blaine Collison, EPA Green Power Partnership Staff</p> <p><u>Recommended action:</u> Receive briefing on an initiative to assist the region meet its 2012 goal of 10,000 solar roofs.</p> |
| 11:45 | 7. | <p>Projects and Subcommittee Updates
 - Reports/Announcements:</p> <ul style="list-style-type: none"> ○ Green Building Tools for Climate Protection (Leah Boggs) ○ Integrated Community Energy Project: FVB Consultant, schedule (Jeff King) |

12:00

8. **Adjourn – Chair Fisette**

Next Meeting: Wednesday, July 27, 2011 @ 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