

# CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

May 25, 2016 10:00 A.M. – 11:45 A.M. Walter A. Scheiber Board Room

Conference Call #: 888-702-9706 Conference Room Number: 4664 Participant PIN: 5053

# AGENDA

**10:00 A.M. 1. CALL TO ORDER, APPROVE MINUTES, CHAIR'S REMARKS** *Penny Gross, CEEPC Chair* 

# 10:10 A.M. 2. COMMITTEE REPORTS

- A. Built Environment Energy Advisory Committee (BEEAC)
- B. Air and Climate Public Advisory Committee (ACPAC)
- C. Member Updates
- D. Staff Updates and Announcements
  - a. Climate and Energy Leadership Awards
  - b. Federal Laboratory Consortium for Technology Transfer

# 10:30 A.M. 3. REGIONAL RENEWABLE ENERGY STUDY

Jeff King, COG DEP Ben Foster, ICF International

At the request of CEEPC, COG is conducting an analysis of renewable energy markets in the region. To that end, COG commissioned a study to examine efforts, progress and opportunities to meet the region's renewable energy consumption goals. ICF International will provide a briefing on the results of the study, including projections of potential renewable energy market growth for 2022, that can help inform upcoming climate planning efforts.

Recommended Action: Receive report findings and discuss implications for regional climate action planning targets.

### 11:00 A.M. 4. REGIONAL CLIMATE AND ENERGY ACTION PLAN UPDATE KICK-OFF

Steve Walz, COG Environmental Programs Director Melissa Low, National University of Singapore Energy Institute Researcher Mai Huong, Da Nang City, Vietnam Climate Change Coordinator

This month COG is kicking-off the update for the next edition of CEEPC's Regional Climate and Energy Action Plan. Staff will provide an overview on the status of goals and actions in the 2016 Action Plan and will review the status of work to develop consensus around Multi-Sector Work Group goals. International Professional Climate Fellows working with COG will share their recommendations on replicable national and international practices that CEEPC could consider for the Action Plan update. CEEPC will be asked to adopt the 2017 – 2020 Action Plan by the end of 2016.

Recommended Action: Discuss and provide direction for the 2020 Action Plan.

# 11:15 A.M. 5. ENVIRONMENTAL JUSTICE TOOLKIT OUTLINE

Glenna Tinney, ACPAC Chair

ACPAC has developed an outline for the Environmental Justice Toolkit based on a broad review of the many tools and resources available. CEEPC members will review the proposed outline and discuss the next steps.

#### Recommended Action: Provide comments on the toolkit outline

#### 11:30 A.M. 6. REGIONAL ENVIRONMENT FUND WORK PROGRAM AND BUDGET

Steve Walz, COG Environmental Programs Director

Staff will present the final Fiscal Year (FY) 2017 work program and budget for COG's Regional Environmental Fund programs. Staff received input from members after the March meeting and will present the program activities anticipated for FY 2017.

#### Recommended Action: Receive briefing and provide comments.

#### 11:45 A.M. 7. ADJOURN

The next CEEPC meeting is scheduled for July 27, 2016. It will be a joint meeting with the Chesapeake Bay and Water Resources Policy Committee (CBPC).

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: <a href="https://www.mwcog.org/accommodations">www.mwcog.org/accommodations</a> or call (202) 962-3300 or (202) 962-3213 (TDD)