

CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

January 23rd, 2019 10:00 A.M. – 12:00 P.M. Walter A. Scheiber Board Room

Chair: Dan Sze, City of Falls Church

DRAFT AGENDA

10:00 A.M. 1. CALL TO ORDER, INTRODUCTIONS, CHAIR'S REMARKS Dan Sze, CEEPC Chair

10:10 A.M. 2. COMMITTEE AND MEMBER UPDATES

- A. Built Environment Energy Advisory Committee (BEEAC)
- B. Air and Climate Public Advisory Committee (ACPAC)
- C. Greater Washington Region Clean Cities Coalition (GWRCCC)
- D. Member and Staff Updates
 - a. US EPA DERA Clean Diesel Funding Assistance Program
 - b. Maryland and Virginia Street Lights Initiative
 - c. CDP Cities and Investor Matchmaker Program Webinar

10:30 A.M. 3. 2019 LEGISLATIVE OUTLOOK

Hon. Mary Cheh, District of Columbia Council Hannah Perry, Sunrise Movement Tim Masters, COG Environmental Programs

In January, the COG Board adopted the 2019 Legislative priorities that include the climate and energy innovation priorities identified by the CEEPC Legislative Committee. Members will receive a briefing on recently adopted climate change and clean energy legislation in the District and will receive information on a proposed Green New Deal initiative in Congress. The CEEPC Legislative Committee's proposed positions on upcoming state legislation will be presented and input will be sought from the full CEEPC. Mr. Masters will provide comment on the bills being tracked and potential positions of the CEEPC Legislative Committee.

Recommended Action: Receive briefing. Provide input on priorities and positions for CEEPC's Legislative Committee.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

11:10 A.M. 4. CLIMATE AND ENERGY CONTRACT RESOURCE

Jeff King, COG Environmental Programs Chad Laurent, Cadmus Group Deb Harris, ICF

Mr. King will describe a new contract available to support local and regional greenhouse gas inventories, mitigation, and adaptation/resiliency planning initiatives. COG's contractors, ICF and Cadmus, will introduce themselves and discuss opportunities.

Recommended Action: Receive briefing.

11:45 A.M. 5. TREE CANOPY COMMITTEE

Steve Walz, COG Environmental Programs Director Brian LeCouteur, COG Environmental Programs

An ad-hoc tree canopy work group was initiated to develop the Tree Canopy Management Strategy that was published in 2018. The document identifies priority goals and strategies that need a continuous collaborative effort to support implementation. Mr. Walz and Mr. LeCouteur will briefly review the goals and request CEEPC support to formalize the work group as a standing CEEPC sub-committee. With CEEPC's approval, it can move to the COG Board for final approval.

Recommended Action: Adopt resolution supporting creation of Tree Canopy Committee for COG Board approval.

12:00 P.M. 6. ADJOURN

The next CEEPC meeting is scheduled as a special event at the Washington Auto Show and will be held at the Washington Convention Center on April 4, 2019. The time is TBD. More information will be made available as the event date approaches.

Call-in and Web Conferencing Information: (650) 479-3207 | <u>WebEx Webinar Link</u> Meeting #: 642 659 340 | Web Password: climate

Meeting Documents:

https://www.mwcog.org/events/2019/1/23/climate-energy-and-environment-policy-committee-meeting/

