

DRAFT AGENDA

Climate, Energy and Environment Policy Committee (CEEPC)

Wednesday May 27, 2015

10:00 am – Noon

COG Board Room, 3rd Floor

(lunch will be available for members starting at noon)

To Join the Webinar, click [HERE](#)

Call-in toll-free number: 1-855-244-8681

Access code: 649 824 841

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**Adjunct Member*

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|-----------------|---|
| 10:00 am | 1. Call to Order/Introductions/Chair Remarks/Approval of Meeting Summary
-Hon. Roger Berliner, Chair |
| 10:05 am | 2. Announcements and Updates <ul style="list-style-type: none">- ACPAC and BEEAC Reports- RGGI Investment Impact Study (Luke Wisniewski)- Multi-Sector Working Group (Steve Walz)- Awards Program (Maia Davis)- Electric Vehicle Workshop (Leah Boggs)- PACE Workgroup (Isabel Ricker)- Solarize (Isabel Ricker) |
| 10:20 am | 3. Executive Order 13693 – Planning for Federal Sustainability for the Next Decade <p>To build on the opportunity to reduce greenhouse gas emissions over the next decade while fostering innovation, reducing spending, and strengthening communities in which federal facilities operate, EO 13693 provides a strong agenda that will guide federal sustainability initiatives in the coming years.</p> <ul style="list-style-type: none">- <i>Kate Brandt, Federal Chief Sustainability Officer, White House Council on Environmental Quality</i> <p><u>Recommended action:</u> Receive briefing and discuss opportunities to leverage federal sustainability initiatives.</p> |

10:50 am **4. The Living Building Challenge: Advancing Net Zero Energy, Water, and Waste**

One of the strategies being evaluated by the Multi-Sector Working Group is focused on the built environment, including three scenarios – All new buildings are designed to meet Energy Star by 2030, 50% new buildings meet net zero by 2040, and 100% by 2050. The International Living Future Institute (ILFI) offers green building, rigorous performance principles and infrastructure solutions for the built environment, neighborhoods and whole cities through the Living Building Challenge™. The speakers will discuss their project's designation as a Living Building™ and efforts to develop a Living Community™.

- Leah Boggs, COG DEP
- Lori Arguelles, Alice Ferguson Foundation and Sandy Wiggins, Project Consultant, Potomac Watershed Study Center
- Bill Updike, DC and the Living Community Challenge and Living Building Collaborative

Recommended action: Receive briefing and discuss the Living Building Challenge™ and other tools to help expand implementation of net zero initiatives in the region.

11:30 am **5. Work Program and Budget**

The COG Board of Directors adopted the FY16 budget in January 2015, including funds that support the work of CEEPC. Staff will present the proposed work program and budget for the climate and energy program at COG.

- Steve Walz, Director of Environmental Programs
- Jeff King, COG DEP

Recommended action: Receive briefing and approve work program and budget.

11:45 am **6. Adjourn: Member Networking Time and Lunch**

- Networking Topics
 - o ICLEI ClearPath and CDP Reporting
 - o Climate and Economic Resilience
 - o Commercial Solar

Next CEEPC Meeting: Wednesday, July 22, 2015 @ 10:00 am – 12 pm noon

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