

COG Climate, Energy and Environment Policy Committee

Wednesday, March 28, 2012

9:30 am – 11:45 am**

COG Board Room, 3RD Floor

- District of Columbia
- Bladensburg*
- Bowie
- Charles County
- 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

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

Conference number: 1 (866) 962-5312
 Password: 3358

9:30 am 1. Call to Order/Introductions/Chair Remarks
 -Hon. Jay Fisetle, Chair

9:35 2. Approval of Meeting Summary for Jan. 25, 2012 and Amendments to the Agenda – Chair Fisetle

Recommended action: Approve 1/25/12 Meeting Summary.

9:40 3. Off-Shore Wind Energy in Maryland and Virginia
Speakers:

Action Plan #79, 80:
 Jurisdictions purchase renewable energy;
 #81: 25% of utility consumers purchase a
 portion of their energy from renewable
 energy sources.

- Andrew Gohn**, MEA Program Manager, Wind
- Guy Chapman**, Director of Renewable Energy Technology R&D, Dominion
- Mike Tidwell**, Chesapeake Climate Action Network

Recommended action: Receive Briefing

10:10-10:30 4. A) Draft 2011 Progress Report on 2012 Climate Energy Action Plan
 -Maia Davis, MWCOG/DEP

10:30-11:00 B) Updates to 2012 Climate Energy Action Plan, Future Workplan to 2020
 -Hon. Jay Fisetle, Chair

Recommended action: Discuss updates to 2012 Plan and establish process to develop a plan beyond 2012.

11:30 5. Projects and Subcommittee Updates

- **Reports/Announcements:**
 - **Workgroup Updates**
 - **Advocacy Committee Report (Julia Allman)**
 - **Tree Canopy Workgroup (Brian Lecouteur)**
 - **Electric Vehicle Work Groups (Joan Rohlfs)**
 - **EPA Portfolio Manager Training (Leah Boggs)**

- Outreach Campaign Update (Maia Davis)
- Adaptation Guidebook Presentation, 3/28 (Maia Davis)
- Climate Impacts Symposium, 5/21 (Maia Davis)
- Region Forward Baseline Report (Desjardin)

11:45

6. **Adjourn – Chair Fisette**

Next Meeting: Wednesday, May 23, 2012 @ 9:30 am – 11:45am

(note: meeting ends early because MWAQC meets at 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.