

FINAL AGENDA

Built Environment and Energy Advisory Committee (BEEAC) and PACE Financing Workgroup Joint Meeting

May 21, 2015 10:00 am - 12:30 pm Third Floor DEP Conference Room

Conference Call Information:

Conference Line: 1-712-432-1500

Passcode: 648 086#

Lunch is provided for registrants only. Please RSVP here by May 20th.

BEEAC Meeting Segment				
10:00 am – 10:05 am	1.	Call to Order and Approval of April 16 Meeting Summary	Michelle Vigen, Chair	
10:05 am – 10:45 am	2.	Power to Save - DC Student Energy Assessment A presentation by Green Impact Campaign and the winning students on the Power To Save Competition. Discussion of replicating the competition in other jurisdictions, including Takoma Park.	Daniel Hill, Green Impact Campaign	
10:45 am – 11:05 am	3.	Improving Pedestrian & Bicycle Access at Select Rail Stations in the Region A briefing from COG DTP staff on a new project that identifies pedestrian and bike access improvements that could increase ridership at "opportune" rail stations in Activity Centers around the region.	Lamont Cobb, COG DTP	
11:05 am – 11:15 am		CEEPC Draft Work Plan review and discussion A briefing by COG DEP staff on the proposed FY 2016 Climate and Energy Work Plan.	Jeff King, COG DEP	
11:15 am – 11:25 am	5.	Jurisdiction Roundtable Discussion/Updates	All	
11:25 am – 11:30 am	6.	 COG Staff Project Updates and Announcements EV Workgroup Meeting SRII and Solarize Projects Climate & Energy Awards Program 	COG DEP Staff	

PACE Financing Workgroup Segment					
11:30 am – 11:40 am	7.	Welcome and Introductions	Michelle Vigen / COG Staff		
11:40 am – 12:00 pm	8.	Workgroup Mission and Scope	Michelle Vigen / COG Staff		
		Discussion of workgroup focus and goals for the next year(s) based on local government, property owner and lender needs for successful PACE programs across the region.	AII		
12:00 pm – 12:15 pm	9.	Activities and Work Products	Michelle Vigen / COG Staff		
		Discussion of activities and work products to pursue or develop to achieve identified Workgroup goals.	All		
12:15 pm –	10	. Next Steps	Michelle Vigen / COG Staff		
12:30 pm		Discussion of additional stakeholders to include and identification of next steps including: meeting dates or schedule, specific roles or tasks, work products and timeline.	All		