

Resolution R33-2015
May 13, 2015

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, N.E.
WASHINGTON, D.C. 20002-4239**

**RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND FUNDS
TO CONDUCT ENGINEERING AND FINANCIAL FEASIBILITY ASSESSMENTS OF ON-SITE DISTRIBUTED
ENERGY SOLUTIONS IN THE REGION**

WHEREAS, COG members and other stakeholders in the region, through COG's Climate Energy and Environment Policy Committee (CEEPC) and Built Environment and Energy Advisory Committee (BEEAC) are exploring approaches to reduce emissions and increase the deployment of renewable energy and energy efficiency solutions; and

WHEREAS, COG is partnering with the Lawrence Berkeley National Laboratory (LBL) to use the lab's Distributed Energy Resources – Customer Adoption Model (DER-CAM) to analyze energy solutions for site locations in the region; and

WHEREAS, the District of Columbia Department of General Services (DC DGS) and other governmental property owners in the region have expressed interest in working with COG and LBL to use the DER-CAM model to analyze energy solutions for specific sites in their portfolio; and

WHEREAS, the proposed assessments will significantly enhance COG and COG member governments ability to analyze and assess the engineering and financial feasibility of possible new distributed energy solutions.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS (COG) THAT:**

The Executive Director, or his designee, is authorized to receive and expend grant funding up to \$100,000 from the District Department of General Services (DC DGS) and other governmental property owners in the region to conduct engineering and financial feasibility assessments of on-site distributed energy solutions, provide technical assistance, and prepare findings and recommendations reports.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on May 13, 2015.

***Monica Beyrouti
Clerk to the Board of Directors***