

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 NORTH CAPITOL STREET, NE  
WASHINGTON, DC 20002**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT TO  
CONDUCT A NATIONAL CAPITAL REGION ENERGY EMERGENCY EXERCISE**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

**WHEREAS**, COG has been requested by the regional Exercise and Training Operations Panel (ETOP) Regional Programmatic Working Group to conduct a National Capital Region (NCR) Energy Emergency Exercise; and

**WHEREAS**, the proposed seminar, exercise, and related planning will support regional efforts to assess regional responses to an energy emergency (e.g., electricity, natural gas, and petroleum fuels) and the cascading effects such an emergency would have; and

**WHEREAS**, good coordination is a must for an effective and efficient response to an energy emergency occurring in one or more of the NCR jurisdictions; and

**WHEREAS**, a regional exercise of existing energy emergency coordination plans and agreements has never been conducted; and

**WHEREAS**, funding for a contract to conduct a National Capital Region Energy Emergency Exercise has been provided to COG by the State Administrative Agent for the National Capital Region in the amount of \$100,000.

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

The Executive Director, or his designee, is authorized to execute a contract in an amount not to exceed \$100,000 to carry-out a seminar and follow-on tabletop exercise to assess regional responses to an energy emergency and the cascading effects such an emergency would have. Funding for this effort will be provided through a Subgrant from the State Administrative Agent (SAA). No COG matching funds are required.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 12, 2014.***

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