

AGENDA
COG Climate, Energy and Environment Policy Committee
Wednesday, May 22, 2013
10:00 am – 11:45 am
COG Board Room, 3rd Floor

Call In Number: (209) 647-1000
Passcode 789498#
(Moderator will mute all lines)
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Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

10:00 am

1.

Call to Order/Introductions/Chair Remarks
-Hon. Roger Berliner, Chair

10:05

2.

Approval of Meeting Summary for March 20, 2013 and Amendments to the Agenda – Chair Berliner
Recommended action: Approve 3/20/13 Meeting Summary.

10:10

3.

Financing for Energy Retrofits
Panel discussion on latest developments related to financing energy efficiency retrofits at scale.

Moderator: Roger Berliner, Chair

Residential Retrofits
Cynthia Adams, VA LEAP
Terry Daly, Maryland Clean Energy Center

Commercial Retrofits
Natalie Trojan, PACENOW
Jody Clark, Hannon Armstrong

Financial Sector
Baird Brown, Drinker, Biddle, & Reath, LLP
Tom Dooney, Bostonia Partners, LLC

Recommended action: Presentations and discussion.

*Adjunct Member

- 11:20 4. **Climate & Energy Action Plan (ACTION)**
Discuss and adopt the proposed 2013-2016 Climate and Energy Action Plan.
- Maia Davis, DEP**
- Recommended action:** *Receive briefing and adopt proposed Climate & Energy Action Plan, 2013-2016.*
- 11:40 5. **Project Updates**
Region Forward, Infrastructure Investment Planning– Paul Desjardin
Electric Vehicle Workgroup– Leah Boggs
Tap-It Campaign– Heidi Bonnaffon
Adaptation Project, Summary Report – Maia Davis
Energy Update: microgrids & solar collaborative– Jeff King
- Recommended action:** *Receive updates.*
- 11:45 6. **Adjourn – Chair Berliner**

***Next CEEPC Meeting: Joint Meeting with the Chesapeake Bay Policy Committee –
Wednesday, July 24, 2013 @ 10:00 am – 12 pm noon***