

MEETING NOTICE

ENERGY ADVISORY COMMITTEE

Date: January 17, 2008

Time: 10:00 am – 12:00 Noon

Lunch will be served.

Place: Lobby Level, Rooms 4 and 5, 777 North Capitol Street, NE

Draft Agenda

TIME	TOPIC	RESPONSIBLE OFFICIAL
10:00 am to 10:05 am	I. Call to Order	<i>Jim Gorby, Chair of EAC Fairfax County</i>
10:05 am to 10:25 am	II. <i>Calendar Year 2008 State Energy Plan Activities and Focus – Virginia, Maryland, and District of Columbia</i>	<i>John Warren, Director, Division of Energy, VADMME Michael Li, Chief of Staff, MEA Jack Werner, Director Energy Office District of Columbia Dept of Environment</i>
10:25 am to 10:40 am	III. <i>Action Item: Renewable Energy Procurement</i> <i>The concept of procuring energy resources through aggregate purchasing is a key recommendation of the Regional Energy Strategic Plan. In June 2007, COG coordinated in conjunction with the District of Columbia, an auction for natural gas. This effort helped reduce costs for local governments through volume buying. Interest has been expressed to use this technique for the purchase of renewable energy resources. The Chief Purchasing Officers Committee explored this issue on January 10th. The Committee will be asked to comment on the reverse auction concept for renewal energy resources.</i> <i>Action: Provide comment and guidance.</i>	<i>George Nichols, Principal Environmental Planner Carl Kalish, Director Purchasing and Facilities</i>
10:40 am to 10:55 am	IV. <i>Updates and Briefings on Energy Activities</i> <ul style="list-style-type: none"> • <i>Solar Mapping as a Energy Planning Tool</i> • <i>Regional Strategic Plan Implementation</i> • <i>Data Request from Utilities on Energy Consumption</i> • <i>AFV Forum/Work Session</i> 	<i>George Nichols, Principal Environmental Planner</i>
10:55 am to 11:25 am	V. <i>Briefing on Clean Energy and Air Quality Project</i> <i>The project will focus on capturing the air quality benefits of several major energy initiatives, including key elements of the Renewable Portfolio Standards (in Maryland and DC) and state and county programs to increase building energy efficiency (particularly high-efficiency lighting and air conditioning). The project team will quantify increased renewable energy generation and energy savings during the summer season and on an annual basis and calculate reduced emissions of CO₂ and NO_x resulting from such programs.</i>	<i>Joan Rohlf, Chief Air Quality Planning</i>

		Ms. Rohlfs will brief the committee on this project.	
11:25 am to 11:45 pm	VI.	Environmental Management -- American Chemical Council's Energy System Model Ms. Sterling will present the American Chemical Council's Responsible Care Program which focuses on energy efficiency, alternative energy, and energy security as it relates to the business of chemistry. Ms. Sterling will comment on the transferability of lessons learned in the private sector.	<i>Tomaysa Sterling</i> Director, Responsible Care American Chemical Council
11:45 am to 12:00 Noon	VII.	Local Government Roundtable of Energy Updates	<i>ALL</i>
12:00 noon	VIII.	Next Steps and Adjournment	<i>Mr. Gorby</i>

RSVPs are required no later than January 16th by email to wlipford@mwkog.org