

# DRAFT AGENDA

March 15, 2011

## COG Energy Advisory Committee Meeting

777 North Capitol Street NE, Ste. 300  
Washington, DC 20002

10:00 am – Noon

Location: COG Rooms 4 and 5 (First Floor)

*\*Lunch is provided for members and alternates.*

### Conference Call Access:

Dial: 1 (866) 962-5312

Passcode: 3336#

---

10:00 am – 10:05 am	<b>1. Call to Order</b>	<b>Olayinka Kolawole</b> , Chair, District Department of the Environment
10:05 am – 10:10 am	<b>2. Approval of February 21, 2011 Meeting Summary</b>	<b>Chair</b>
10:10 am – 10:40 am	<b>3. PJM Demand Response Program</b>  The PJM Demand Response Program deadline is approaching at the end of April. VA DMME and EnergyConnect will provide an overview of the program, as well as information about other PJM programs that are available year round.	<b>Walid Daniel</b> , VA Department of Mines, Minerals and Energy <b>George Barnes</b> , EnergyConnect
10:45 am – 11:10 am	<b>4. Local Energy Assurance Planning</b> In 2010, the U.S. Department of Energy awarded \$10.5 million in ARRA funding to cities and towns for the Local Energy Assurance Planning Initiative (LEAP). The objectives of LEAP are to strengthen and expand local government energy assurance planning and resiliency, reduce the impacts from energy supply disruptions and create jobs. Representatives from the City of Virginia Beach and Virginia Tech will discuss their partnership on conducting an Energy Assurance and Resiliency planning process.	<b>Lori Herrick</b> , City of Virginia Beach <b>George Hagerman</b> , Virginia Tech
11:10 am – 11:20 am	<b>5. Update on Reverse Auction for Natural Gas</b> In 2007, the District of Columbia led a reverse auction for natural gas at COG. The contract is set to expire in December 2012 and the District has agreed to do the auction again. An update on the process will be provided.	<b>Patricia Lovelady</b> , Consultant for the District of Columbia

---

---

---

<b>11:20 am – 11:30 am</b>	<b>6. State Legislative Update</b>	<b>Julia Allman, MWCOG</b>
--------------------------------	------------------------------------	----------------------------

Staff will provide an update on proposed state legislation.

---

---

<b>11:30 am – 11:45 am</b>	<b>7. COG Climate, Energy and Environment Policy Committee (CEEPC) 2012 Priorities</b>	<b>Maia Davis, MWCOG</b>
--------------------------------	--	--------------------------

COG staff will present proposed energy-related recommendations for the 2012 CEEPC priorities. Staff will request committee input.

---

---

<b>11:45 am – 11:55 am</b>	<b>8. Roundtable Exchange</b>	<b>All</b>
--------------------------------	-------------------------------	------------

---

---

<b>11:55 am - Noon</b>	<b>9. Next Meeting Date, Proposed Topics, Other Announcements and Adjournment</b>	<b>Chair</b>
----------------------------	---	--------------

- April 5<sup>th</sup> – Planning conference call
- April 19<sup>th</sup> – Next EAC meeting

---

---

**Additional Instructions:**

- **RSVP is required.** Please [register online](#).
- Please notify COG staff if you are participating by conference call.