



CPRG STEERING COMMITTEE AND TECHNICAL COMMITTEE KICKOFF MEETING

Monday, November 13, 2023
Virtual (link to be provided to Members)
1:00 P.M. – 2:30 P.M.

DRAFT AGENDA

- 1:00 P.M.** **1. WELCOME AND INTRODUCTIONS**
Jeff King, COG, Director of Climate, Energy and Air Programs
Deb Harris, ICF Team CPRG Contract Manager
- 1:15 P.M.** **2. OVERVIEW OF GRANT PROGRAM, ROLES, EXPECTATIONS, ENGAGEMENTS, SCHEDULE, DELIVERABLES**
Jeff King, COG, Director of Climate, Energy and Air Programs
ICF and PRR Staff
- COG and planning grant consultants will introduce the grant project, including schedule, deliverables, and roles and expectations for developing the Plan documents and other requirements. The final Priority Action Plan is due March 1, 2024. The final Comprehensive Action Plan is due summer 2025.
- Action Item:** Receive briefing, Q&A
- 1:40 P.M.** **3. OVERVIEW OF STRATEGIES, ACTIONS, PROJECTS, MEASURES FOR INCLUSION IN THE PLAN**
COG and ICF Consulting Staff
- The core element of the Plan will be inclusion of Measures that would be eligible for Project Funding under the competitive implementation grant, Notice of Funding Opportunity (NOFO) was released in September 2023. Staff will discuss the anticipated framing of the core elements of the Plan to position the region to successfully compete for the implementation funding and ideas and potential priorities for funding.
- Action Item:** Receive briefing on Plan measures framework and terminology, process for reviewing and submitting measures for the Plan, Q&A.

2:00 P.M. **4. NEXT STEPS**
Staff and Members

Staff will summarize the next steps, members will discuss.

Action Item: Identify next steps.

2:10 P.M. **5. OPTIONAL OPEN DISCUSSION**
Members and Staff

Members and staff will engage in a facilitated open discussion on best practices for framing projects, identifying partners, etc. for the Plan.

Action Item: Open discussion.

2:30 P.M. **6. ADJOURN**