



CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

March 23, 2016
10:00 A.M. - Noon
Walter A. Scheiber Board Room

Conference Call #: 888-702-9706
Conference Room Number: 4664
Participant PIN: 5053

AGENDA

- 10:00 A.M. 1. CALL TO ORDER, APPROVE MINUTES, CHAIR'S REMARKS**
Penny Gross, CEEPC Chair
- 10:10 A.M. 2. COMMITTEE REPORTS**
- A. Built Environment Energy Advisory Committee (BEEAC)
 - B. Air and Climate Public Advisory Committee (ACPAC)
 - C. CEEPC Legislative Committee
 - D. Member Updates
 - E. Staff Updates
- 10:30 A.M. 3. CORPORATE SUSTAINABILITY LEADERSHIP - PLEDGES AND PLANS**
Roger Fernandez, EPA Center for Corporate Climate Leadership (moderator)
Scott Johnstone, Vermont Energy Investment Corporation
Alison Taylor, Siemens
Susan Kolodziejczyk, National Geographic
Rachel Goldstein, Mars
- U.S. and international corporations increasingly are taking steps to address climate change and sustainability. Various pledges and plans are being adopted, including advancement of concepts such as net-zero operations, renewable power purchasing, and facility energy efficiency. Corporate leaders will discuss their recent actions and why it makes sense from a business perspective.
- Recommended Action: Receive presentation and discuss how such pledges and plans could influence development of the regional climate and energy action plan.**

11:30 A.M. 4. COG CORPORATE SUSTAINABILITY REPORT
Steve Walz, COG Environmental Programs Director
Aaron Waters, COG Environmental Programs

COG plans to develop a corporate sustainability report to establish a baseline of sustainability metrics and actions for its internal operations and management. COG is requesting CEEPC's feedback on the outline for this report to help guide staff as they embark on this effort.

Recommended Action: Receive briefing and provide comments.

11:45 A.M. 5. FY 2017 WORK PROGRAM DEVELOPMENT
Steve Walz, COG Environmental Programs Director
Jeff King, COG Environmental Programs

The final FY 2017 work program and budget for COG's Regional Environmental Fund programs will be presented to the committee in May. In preparation for the development of the work program, CEEPC will discuss and provide feedback on next year's environmental programs and planning activities.

Recommended Action: Receive briefing and provide comments.

NOON 6. ADJOURN

The next CEEPC meeting is scheduled for May 25, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)