**COG Climate, Energy and Environment Policy Committee**

**DRAFT AGENDA 6-21-10**

**Wednesday July 21, 2010**

**9:30 am\* – 11:30 am\*\***

**COG Board Room, 3RD Floor**

***\*\*Lunch will be provided for members and official alternates at 12 noon***

**9:30 am 1. Call to Order/Introductions/Chair Remarks**

***Hon. Jay Fisette, Chair***

**9:35 2. Approval of Meeting Summary for May 26, 2010 and Amendments to the Agenda – *Chair Fisette***

***Recommended action: Approve 5/26/10 Meeting Summary.***

**9:40 3. Proposed Carbon Offset Program**

* **Sheldon Zakreski, The Climate Trust**

The District Department of Environment (DDOE) is developing a voluntary carbon offset program to benefit projects in the region. Climate Trust, a nonprofit specializing in climate solutions, is advising DDOE and will discuss their recommended approach.

***Recommended action:*** *Receive briefing and discuss establishing a task force to review these proposals and make a recommendation to the full committee.*

**10:10 4. Energy Outreach Pilot Program Update**

* **Joan Rohlfs**

The Ad Hoc Task Force on Energy Outreach met to approve an RFP for a regional energy efficiency platform website, develop a pilot program in the region and select 3 communities, to discuss names for the energy outreach campaign. The committee will be asked to vote on candidate names.

***Recommended actions: 1)*** *Receive briefing and vote for 3 favorite campaign names; 2) Approve Letter of Support for EPA’s Climate Showcase Community Grant proposal*

**10:30 5. Advocacy Agenda**

* **Ron Kirby and Roger Berliner**

At the May CEEPC meeting, Ron Kirby proposed several federal measures that would reduce greenhouse gases from the transportation sector. Ron Kirby will discuss potential transportation issues for advocacy. Roger Berliner will recommend climate and energy legislation for advocacy and discuss a draft letter to Congress supporting Property Assessed Clean Energy (PACE) loan programs.

***Recommended action****: Vote on draft letter regarding PACE.*

 **11:00 6. Annual Progress Report**

**– *Chair Fisette, Jeff King, COG DEP staff***

CEEPC’s 2012 Climate and Energy Action Work Plan calls for an annual progress report to COG on work plan implementation. Staff will discuss the annual survey instrument and the report format

***Recommended action:*** *Receive briefing and provide comment.*

**11:15 7. Other Business**

1. **Streetlight Work Group Update: J Davis**
2. **Directory of Energy-related Contracts: Diane O’Grady**
3. **30% Solution, Energy Building Code Update: Leah Boggs**
4. **HUD Sustainable Communities Regional Planning Grant application**
5. **Other - Members**

**11:30 8. Adjourn – *Chair Fisette***

***Next Meeting: Wednesday, September 22, 2010 @ 9:45 am – 12:00 pm***

**![MCj02933200000[1]]()Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email:** **accommodations@mwcog.org****. For details:** [**www.mwcog.org**](http://www.mwcog.org/)