

MEETING NOTICE

ENERGY ADVISORY COMMITTEE ESF #12 WORKING GROUP Greenhouse Gas Emission Work Group

Date: November 15, 2007

Time: 9:30 am – 12:45 pm

Lunch will be served at 11:30 am

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

Draft Agenda

TIME	TOPIC	RESPONSIBLE OFFICIAL
9:30 am to 9:35 am	I. Call to Order and Introductions	<i>Jim Gorby, Chair of EAC Fairfax County John Morrill, Chair of Greenhouse Gas Emission Workgroup</i>
	Part 1: Homeland Security	
9:35 am to 9:45 am	II. Homeland Security Planning Update/Highlights	<i>Calvin Smith, Director HSPPS, MWCOG</i>
9:45 am to 9:55 am	III. Discussion of FY 08 Potential UASI Energy Projects Mr. Gorby will lead a discussion on possible potential FY 08 UASI projects. <i>Recommended action: No action required.</i>	<i>Mr. Gorby</i>
9:55 am to 10:05 am	IV. Status Report: Media Campaign Bundle -- District of Columbia Project <ul style="list-style-type: none"> • <i>Project Objectives</i> • <i>Scope of Work</i> • <i>Timing and End Products</i> <i>Recommendation: No action required; Comment and Review.</i>	<i>George Nichols, Principal Planner, MWCOG, DEP Karen White, Energy Specialist, District of Columbia Department of the Environment(DCDOE)</i>
10:05 am to 10:15 am	VI. Proposed Regional Energy	<i>George Nichols, MWCOG,</i>

		<p>Emergency Exercise and Training</p> <p>Mr. Nichols and Mr. Aldo will review a revised training exercise proposal. The Committee will be asked for comments.</p> <p>Recommendation: Approve proposed training exercise and training.</p>	<p><i>DEP</i> Aldo M. Davila, MPA <i>Virginia Department of Emergency Management</i></p>
		<p>Part 2: Energy Resources Management</p>	
10:15 am to 10:45 am	VII.	<p>State Energy Plans – Virginia, Maryland, and District of Columbia</p> <ul style="list-style-type: none"> <i>Energy Reduction Goals and Climate Change Consistency.</i> 	<p>John Warren, Director, Energy Office, State of Va. Michael Li, State of MD District of Columbia</p>
10:45 am to 11:00 am	VIII.	<p>GHG Regional Inventory and Projections</p> <p><i>The Greenhouse Gas Emission Workgroup is scheduled to recommend a draft greenhouse gas inventory to the Climate Change Steering Committee in November. Mr. King will present the draft greenhouse gas inventory, and will review recent additions and revisions.</i></p> <p>Recommended action: Approve draft inventory.</p>	<p>Jeff King, Senior Environmental Planner, COG Dept. of Environmental Programs</p>
11:00 am to 11:30 am	IX.	<p>GHG Reduction Targets</p> <p><i>The Greenhouse Gas Emission Workgroup is scheduled to recommend a greenhouse gas reduction target to the Climate Change Steering Committee in November. Ms. Rohlfs will lead a discussion on potential reduction targets.</i></p> <p>Recommended action: <i>Recommended action: Provide guidance and recommendations to COG's Climate Change Steering Committee regarding potential greenhouse gas emission reduction targets/goals for the region.</i></p>	<p>Joan Rohlfs, Chief, Air Quality Planning, COG Dept. of Environmental Programs</p>
<p>Lunch Demonstration 11:30 am to 12:30 pm</p>	X.	<p>Energy Portfolio Manager</p> <p><i>Portfolio Manager is an interactive energy management tool that allows you to track</i></p>	<p>Caterina Hatcher, ENERGY STAR National Manager, Public Sector, EPA</p>

		<p><i>and assess energy and water consumption across your entire portfolio of buildings in a secure online environment.</i></p> <p><i>Ms. Hatcher will demonstrate how this tool can help identify under-performing buildings, verify efficiency improvements, and receive EPA recognition for superior energy performance.</i></p>	
12:45 pm	XI.	Next Steps and Adjournment	<i>Mr. Gorby</i>

RSVPs are required no later than November 13 by email to wlipford@mwkog.org