

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002-4290**

**RESOLUTION TO APPROVE INTEGRATED COMMUNITY ENERGY SOLUTIONS PROJECT IN
THE WASHINGTON REGION**

WHEREAS, the local jurisdictions in the Metropolitan Washington Council of Governments, (COG) who participate with the states of Maryland, Virginia and the District on the Climate, Energy Environment Policy Committee (CEEPC) and the Energy Advisory Committee (EAC), develop local and regional energy plans to improve energy efficiency and advance clean energy generation to help reduce emissions that cause pollution; and

WHEREAS, local governments in the metropolitan Washington region are developing new integrated community energy plans that include recommendations to pursue further development of integrated energy solutions and technologies such as combined heat/power, district energy, and microgrid applications; and

WHEREAS, the Council and local government energy managers have formed a task force to coordinate planning tasks to develop responses to challenges associated with implementing new clean energy technologies in the region; and

WHEREAS, state air agencies through the Metropolitan Washington Air Quality Committee (MWAQC) have added to their workplan and budget a task to provide technical support to the region on assessing the potential air quality and climate change benefits of integrated community energy solutions; and

WHEREAS, the task force and the Council staff have identified the need to research and prepare a report on local policies to facilitate integrated energy solutions as well as the business case and costs/benefits of various approaches available for integrated community energy solutions; and

WHEREAS, the Council issued and received responses to a Request for Proposals (COG RFP 11-015) from potential contractors to provide technical support, and through a competitive process and technical review committee selected a qualified contractor (FVB Energy Inc.);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT;
The Council authorizes the Executive Director or his designee to enter into a contract agreement with FVB Energy Inc. and to expend up to \$50,000 from the FY 2011 MWAQC budget to carry out the tasks identified in the COG Request for Proposal 11-015. MWAQC authorized use of its FY 2011 funds for this purpose at its December 2010 meeting.

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Diane Humke, Board Clerk