

Draft AGENDA

COG Energy Advisory Committee Meeting

September 16, 2010

10:00 a.m. – Noon

777 North Capitol Street, NE
Training Center (First Floor)
Washington, DC 20002

10:00 a.m. – 10:05 a.m. **1. Call to Order, Welcome and Introduction**

Taresa Lawrence, District
Department of the
Environment, EAC Chair

10:05 a.m. – 10:25 a.m. **2. Energy Outreach Campaign:**

The Energy Outreach Campaign is a pilot educational campaign about residential energy efficiency in the Washington region. Three communities have been selected to participate in the pilot that will be run between October and December 2010. COG staff will give an overview of the program, as well as the recruitment strategy in the 3 communities.

Discussion lead:
Joan Rohlf, COG and Anne
Mariani, COG

10:25 a.m. - 10:35 a.m. **3. Energy Contracts Database**

Discuss coordination needs related to energy management, facilities management, schools, and COG's Chief Purchasing Officers Committee. COG staff will provide a status on how the regional contracts have been integrated to the pre-existing COG contracts database.

Discussion lead: Jeannine
Altavilla, COG

10:35 a.m. – 10:50 a.m. **4. ICC Final Action Hearing Grant Sponsorship Update**

COG has applied for grant funding from the Energy Foundation to fund sponsorship for the local governments to attend the ICC Final Action Hearings in Charlotte, October 25-31st. COG staff will provide an update on the grant and travel sponsorship grantees.

Discussion lead: Leah Boggs,
COG

10:50 a.m. – 11:05 a.m. 5. Climate and Energy Progress Reporting

COG staff are developing an approach for annual progress reporting for the Climate, Energy, and Environment Policy Committee (CEEPC). Staff will provide an update on the proposed approach under consideration.

Discussion lead: Maia Davis, COG

11:05 a.m. – 11:20 a.m. 6. Utility Data Request

The Climate, Energy, and Environment Policy Committee (CEEPC) has submitted a request to the area utilities for data to assist the region in tracking implementation of the regional 2012 Climate and Energy Work Plan. Staff will provide an update on recent coordination with area utilities.

Discussion lead: Jeff King, COG

11:20 a.m. – 11:50 a.m. 7. District of Columbia Sustainable Energy Utility (SEU) Update

In 2008, the D.C. Council established, through the Clean and Affordable Energy Act of 2008 (Act), authority to contract with a private entity, the Sustainable Energy Utility (SEU), to administer sustainable energy programs in the District. The Act created a 13-member SEU Advisory Board to advise DDOE on the procurement of the contract with the SEU and monitors the progress of the SEU under its contract. Taresa Lawrence, SEU Chair, will update the committee on the status of the SEU.

Discussion lead: Taresa Lawrence

11:50 a.m. – Noon 7. Peer Exchange

Provide updates on jurisdictional programs; discuss general areas of interest and sharing of best practices.

Discussion lead: All

Noon Next Meeting Date and Adjournment

Taresa Lawrence, Chair

Additional Instructions:

Registration is advised for this meeting. Please [register online](#) by no later than September 15th, 2010.