



## CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

May 24th, 2017  
10:00 A.M. – 11:45 A.M.  
Walter A. Scheiber Board Room  
Chair: Penny Gross, Fairfax County

### AGENDA

- 10:00 A.M. 1. **CALL TO ORDER, INTRODUCTIONS, 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. Member Updates
  - D. Staff Updates
    - Regional Tree Canopy Report
    - US Army Corps of Engineers Coastal Risk Management Study
- 10:30 A.M. 3. **RESILIENCE: THE CHALLENGES AND OPPORTUNITIES IN METROPOLITAN WASHINGTON**
- A. **Rockefeller Foundation's 100 Resilient Cities (100RC)**  
*Eric Wilson, Associate Director, City and Practice Management, North America*
  - B. **District of Columbia's 100RC Findings and Next Steps**  
*Harrison Newton, 100 Resilient Cities Launch Director, District of Columbia*
  - C. **Maryland Climate Change Commission Adaptation and Response Working Group - Achievements and Work Plan**  
*Nicole Carlozo, Natural Resource Resiliency Planner, Maryland Department of National Resources*
  - D. **NoVA Climate Resilience Team - Findings and Next Steps**  
*Dale Medearis, Senior Environmental Planner, Northern Virginia Regional Commission*

Several sweeping resilience planning initiatives in the region are underway. Panelists will present Rockefeller's 100 Resilient Cities framework and how it will shape the District of Columbia's future and the broader metropolitan region. Then speakers will share the work and findings to-date of the Maryland Climate Change Commission's Adaptation and Response Working Group and NVRC's Climate Resilience Roadmap. Challenges, opportunities, and the value of resiliency partnerships will be discussed.

**Recommended Action:** Receive presentation and provide guidance for further regional action on resilience and adaptation.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. Visit [www.mwco.org/accommodations](http://www.mwco.org/accommodations) or call (202) 962-3300 or (202) 962-3213 (TDD).

**11:30 A.M. 4. REGIONAL ENVIRONMENT FUND WORK PROGRAM AND BUDGET**

*Steve Walz, COG Environmental Programs Director*

Staff will present the Fiscal Year (FY) 2018 work program and budget for COG's Regional Environmental Fund programs. The proposed work program will cover climate and energy policy; support for the region's Built Environment and Energy Advisory Committee and the Air and Climate Public Advisory Committee; projects on energy efficiency, renewable energy, energy infrastructure, and vehicle emission reductions; sustainability and resilience initiatives; green infrastructure, forestry, and agriculture; and solid waste and recycling.

**Recommended Action:** Approve FY 2018 Regional Environmental Fund Work Program and Budget.

**11:45 A.M. 5. ADJOURN**

The next CEEPC meeting is scheduled for July 26, 2017.

**Call-in and Web Conferencing Information:**

(855) 244-8681 | [WebEx Webinar Link](#)

Meeting #: 313 285 622 | Web Password: CEEPC

**Meeting Documents:**

[www.mwcog.org/events/2017/5/24/climate-energy-and-environment-policy-committee-ceedpc/](http://www.mwcog.org/events/2017/5/24/climate-energy-and-environment-policy-committee-ceedpc/)