

AGENDA

COG Energy Advisory Committee Conference Call Meeting

DECEMBER 16, 2010

10:00 a.m. – 11:30am

TELECONFERENCE

Call In Number 1 (866) 962-5316

Passcode 3238#

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. – 10:30 a.m.	2. Microgrid Task Force Discuss launch of new task force to assist the region with issues related to solicitation and implementation of microgrid/district energy/renewables/combined heat power projects.	Jeff King, COG Rob Thornton, International District Energy Association
10:30 a.m. – 10:40 a.m.	3. Electric Vehicle Infrastructure Staff will provide update on activities related to development of electric vehicle infrastructure in the region.	Leah Boggs, COG
10:40 a.m. – 10:50 a.m.	4. Discussion of Draft CEEPC Comment Letter Discuss draft comment letter to HUD Regarding FHA Power Saver Loan Program. Update from the Environmental Finance Subcommittee: current activities and next steps	Anne Mariani, COG
10:50a.m. – 11:10 a.m.	5. Utility Data Request and Annual Report Staff will provide an update on receipt and analysis of utility data for the region. Staff will also discuss plans for collecting data for the Annual Progress Report	Jeannine Altavilla, Jeff King, Maia Davis, COG

11:10 a.m. – 11:20 a.m.	6. COG WE CAN Campaign Update COG staff will provide an update of the WE CAN program, including a look at the interim WE CAN web site.	Maia Davis, COG and COG WE CAN Team Members
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11:20 a.m. – 11:30 a.m.	7. Peer Exchange Provide updates on jurisdictional programs; discuss general areas of interest and sharing of best practices.	Discussion lead: All
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11:30	8. Next Meeting Date and Adjournment	Taresa Lawrence, Chair
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Additional Instructions:

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