



CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE (CBPC) AND CLIMATE, ENERGY AND ENVIRONMENT COMMITTEE (CEEPC) JOINT MEETING

JULY 27, 2016
10:00 - 12:00 P.M.
COG BOARD ROOM

AGENDA

- 10:00 A.M. 1. **CALL TO ORDER, WELCOME, AND INTRODUCTIONS**
Penny Gross, CEEPC Chair
Dan Sze, CBPC Vice Chair
- 10:10 A.M. 2. **COMMITTEE BUSINESS ITEMS**
A. **CEEPC APPROVAL OF DRAFT MEETING SUMMARY FROM MAY 25, 2016**
Penny Gross, CEEPC Chairman
- B. **CPBC APPROVAL OF DRAFT MEETING SUMMARY FROM MARCH 18, 2016**
Dan Sze, CBPC Vice Chairman
- Recommended Actions:** Approve meeting summaries.
- 10:20 A.M. 3. **INNOVATION, COLLABORATION, AND SHARED OBJECTIVES – SETTING THE STAGE**
- Penny Gross, CEEPC Chair*
Chair Gross will describe CEEPC's current efforts to develop the next 3-year Climate Action and Energy Action Plan for the region.
- Dan Sze, CBPC Vice Chair*
Vice Chair Sze will highlight key CBPC priorities and activities that have climate and energy links, e.g., Chesapeake Bay restoration efforts.
- Steve Walz, DEP Director*
Mr. Walz will highlight key themes identified in COG's recent Lab-to-Market forum (held on June 2nd), and note potential opportunities for supporting innovation and enhancing the region's collaboration with federal laboratories and agencies in the region.
- Recommended Action:** Questions for chairs or staff.

10:35 A.M. 4. WATER, ENERGY & CLIMATE - WATER SECTOR

A. TOWARDS 'ENERGY NEUTRALITY' – RESULTS AND FINDINGS OF RECENT RESEARCH

Lauren Fillmore, Senior Program Director

Allison Deines, Director, Special Projects

Water Environment & Reuse Foundation (WE&RF)

Ms. Fillmore and Ms. Deines will highlight recent studies that identify opportunities for the water sector to work toward energy neutrality, and will note some of the new and innovative efforts already underway within the sector. They will also note how these efforts also support local resiliency, sustainability, and climate objectives.

B. LOCAL WATER UTILITY PERSPECTIVES & OPPORTUNITIES – PANEL DISCUSSION

Karen Pallansch, Chief Executive Officer, Alexandria Renew

Maureen Holman, Sustainability Chief, DC Water

Shawn O'Neill, Energy Programs Manager, Fairfax Water

Kevin Selock, Production Team & Parkway Plant Manager, Washington

Suburban Sanitary Commission

The panel members will briefly highlight the many innovative actions and programs their organizations have implemented or are considering - to address both drinking water and wastewater facilities and systems. They will also share their thoughts on which efforts may be the most promising for the region, and how COG's members can help support these initiatives.

Recommended Action: Receive briefing and recommendations from water infrastructure representatives and provide direction to staff for further developing regional action plan items.

11:30 A.M. 5. NEW COG POLICY PRINCIPLE

Heidi Bonnaffon, Environmental Planner

Ms. Bonnaffon will review a new draft COG Board policy principle to address 'flexibility and innovation' aimed at more explicitly supporting activities such as water quality trading and other innovations in the water sector that also support the region's climate action plan efforts.

Recommended Action: CBPC and CEEPC will be asked to endorse the proposed update to the COG policy principles.

11:45 A.M. 6. COMMITTEE BUSINESS

Committee members and COG staff

A. Upcoming Committee Events/Activities

- 1) CBPC's proposed Bay Forum and tours (i.e., Conowingo dam, and stormwater facilities)

B. Staff and Technical Committee Program Updates

- 1) Chesapeake Bay Program
- 2) Water Resources, Climate, Energy, and Sustainability

- C. Member Updates** – Members are encouraged to share information about their programs and upcoming activities.

12:00 P.M. 7. CHAIRS WRAP-UP & ADJOURN

*The next CBPC meeting will be the Water Resources & Bay Forum on **Friday, September 16, 2016** from 10:00 A.M. to 12:00 P.M.*

*The next CEEPC meeting will be held on **Wednesday, September 28, 2016** from 10:0 A.M. to 12:00 P.M.*

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).