

Built Environment and Energy Advisory Committee (BEEAC) and Multi-Sector Working Group (MSWG) Energy & Built Environment Subgroup Joint Meeting

July 16, 2015

First Floor Rooms 4 and 5

BEEAC Segment- 10:15 am – 11:45 am; *Register for BEEAC [here](#).*

MSWG Subgroup Segment- Noon – 2:00 pm; *Register for the MSWG Subgroup [here](#).*

Conference Call Access

Conference Line: 1-712-432-1500

Passcode: 648 086#

BEEAC Segment

10:45 am	1. Call to Order	Michelle Vigen, BEEAC Chair
10:45 am – 10:55 am	2. Approval of May , 2015 Meeting Minutes February 19, 2015 meeting minutes will be reviewed.	BEEAC Chair
10:55 am – 11:15 am	3. Jurisdiction Roundtable Updates Jurisdictional program updates; discussion on general areas of interest and sharing of best practices.	Local Government Jurisdictions
11:15 am – 11:30	4. PACE Workgroup Update A brief update on the PACE Financing Workgroup’s progress and meetings since May, and outcomes of the PACE Financing & Lender Consent Workshop hosted by AOBA on July 9.	Michelle Vigen, BEEAC Chair Isabel Ricker, COG Staff
11:15 am – 11:45 am	5. COG Updates, Upcoming Meetings and BEEAC Adjournment a. CEEPC meeting – July 22 b. BEEAC Planning Call – September 3 c. BEEAC Meeting – September 17	BEEAC Chair COG Staff

MSWG Energy & Built Environment Subgroup Segment

Noon	6. Introductions, Review Meeting Purpose and Outcomes	Steve Walz, COG DEP Director
12:05 pm	7. Review Project Workslope and Schedule	Steve Walz, COG DEP Director
12:10 pm	8. Consultant Presents Analysis of Selected Strategies for Energy & Built Environment	Bill Prindle, ICF International
1:00 pm	9. Q & A, Subgroup Feedback, and Discussion	Facilitated by ICF International
1:50 pm	10. Summary/Next Steps	Steve Walz, COG DEP Director
2:00 pm	11. Adjourn	
