



CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

May 23rd, 2018
10:00 A.M. – 11:45 A.M.
Walter A. Scheiber Board Room

Chair: Mary Lehman, Prince George's County

DRAFT AGENDA

- 10:00 A.M. 1. **CALL TO ORDER, INTRODUCTIONS, CHAIR'S REMARKS**
Dan Sze, CEEPC Vice 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
- 10:30 A.M. 3. **REGIONAL FOOD SYSTEMS**
Laine Cidlowski, District of Columbia Office of Planning
Brian LeCouteur, COG Environmental Programs

CEEPC's 2020 Climate and Energy Action Plan calls for the support of local agriculture and food policies and planning to help meet the plan's desired outcomes for sustainable development, zero waste, and clean economy. Speakers will discuss local and regional food systems and initiatives in metropolitan Washington. Members will be asked to discuss intersections of the climate change and food systems initiatives and potential priorities moving forward.

Recommended Action: Receive briefing.

- 11:15 A.M. 4. **COG SUSTAINABILITY INITIATIVES**
Amanda Campbell, COG Environmental Programs
- COG has been working to develop a COG Sustainability Report, which evaluates COG operations from a corporate sustainability lens. Amanda will review current sustainability performance and initiatives. CEEPC members will be asked for input on the next-step actions COG staff has identified to become a more sustainable organization and property manager.

Recommended Action: Provide input on next steps.

11:35 A.M. 5. REGIONAL ENVIRONMENT FUND WORK PROGRAM AND BUDGET

Steve Walz, COG Environmental Programs Director

Staff will present the Fiscal Year (FY) 2019 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; adaptation and resilience initiatives; agriculture and forestry; and solid waste and recycling.

Recommended Action: Approve FY 2019 Regional Environmental Fund Work Program and Budget.

11:45 A.M. 6. ADJOURN

The next CEEPC meeting is scheduled for Wednesday, July 25, 2018 at 10am.

Call-in and Web Conferencing Information:

(650) 479-3207 | [WebEx Webinar Link](#)

Meeting #: 311 337 283 | Web Password: climate

Meeting Documents:

<https://www.mwcog.org/events/2018/5/23/climate-energy-and-environment-policy-committee/>