



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

March 28<sup>th</sup>, 2018  
10:00 A.M. – 12:00 P.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**  
*Mary Lehman, 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

10:30 A.M.    3. **2018 CEEPC OUTLOOK**  
*Steve Walz and Staff Team, COG Environmental Programs*

Steve Walz will briefly review committee priorities and projects for 2018. Committee members will be asked to provide feedback on a few timely projects including recommended next steps for electrification of transportation based on input received at COG's Washington Auto Show event, state-level legislative activities, and greenhouse gas inventories. CEEPC's input will inform the FY 2019 Work Plan and Budget, which CEEPC will review and approve in May 2018.

**Recommended Action:** Provide direction to staff on 2018 projects.

11:15 A.M.    4. **FOSSIL FUEL DIVESTMENT**  
*Gabriel Thoumi, Climate Advisors*  
*Raymond Ferrara, University of Maryland College Park Foundation (on the phone)*  
*Cal Watson, Georgetown University*

The global movement for fossil fuel divestment asks institutions to shift investments away from companies involved in extracting fossil fuels. Mr. Thoumi will introduce approaches to divestment and provide a financial perspective of the pros and cons of the divestment process. Panelists will discuss local experiences in implementing divestment strategies and lessons learned.

**Recommended Action:** Receive briefing.

12:00 P.M. 5. ADJOURN

The next CEEPC meeting is scheduled for Wednesday, May 23, 2018 at 10am.

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

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

Meeting #: 641 969 443 | Web Password: climate

**Meeting Documents:**

<https://www.mwcog.org/events/2018/3/28/climate-energy-and-environment-policy-committee/>