

# AIR AND CLIMATE PUBLIC ADVISORY COMMITTEE

October 15, 2018 5:30 - 7:30 P.M. Room 4/5, 1<sup>st</sup> Floor

Conference Call #: 973-435-3108 (toll-free 888-702-9706) Conference Room Number: 9346 Participant PIN: 4375

# **DRAFT AGENDA**

5:30 P.M. 1. CALL TO ORDER, AGENDA, MEETING SUMMARY APPROVAL Gretchen Goldman, ACPAC Chair

## 5:35 P.M. 2. NET ZERO BUILDINGS

Holly Lennihan, RA, LEED AP, Director of Sustainable Design, Senior Associate, HICKOK COLE

TBD, Interface Engineering

Many local jurisdictions are moving beyond green buildings the next generation: net zero and net positive buildings. Net zero energy technology is fast evolving as a practical and economical option for new and renovated buildings. Speakers will provide several examples of how cutting-edge innovations are transforming the relationship between buildings and power.

## 6:15 P.M. 3. CLIMATE AND ENERGY LEADERSHIP AWARDS - DISCUSSION

Gretchen Goldman, ACPAC Chair; Maia Davis, COG Staff; All

ACPAC members will discuss ideas for modifying the Leadership Awards.

Action: Reach consensus on a few changes for the 2019 awards program.

#### 6:45 P.M. 4. COMPLETING THE ADDITIONAL EJ TOOLKIT SECTIONS - DISCUSSION Gretchen Goldman, ACPAC Chair; All

The committee will discuss achievements and next steps regarding environmental justice as relates to regional and local climate, energy, and air quality activities.

#### 7:20 P.M. 5. UPDATES

- Looking Ahead: ACPAC is invited to Climate Action Plan 10<sup>th</sup> year anniversary event the third week of November. Date TBD.
  - The Tuesday, November 13<sup>th</sup> 5:30pm date is tentatively set for a short conference call if needed for any urgent matters.
- MWAQC sent an Air Quality Conformity comment letter to the Transportation Planning Board
- SAFE Act and ACE Act comment letters status

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: <u>www.mwcog.org/accommodations</u> or call (202) 962-3300 or (202) 962-3213 (TDD) 777 NORTH CAPITOL STREET NE, SUITE 300, WASHINGTON, DC 20002 • MWAQC will hold a strategic planning session for their December meeting

#### 7:30 P.M. 6. ADJOURN.

The next ACPAC meeting is a tentative call on Tuesday, November 13, 2018 if needed. Climate action plan event planned for that week; ACPAC members invited.