

# MEETING NOTICE

**Time: 9:45 a.m. – 10:45 a.m.**

**ENERGY ESF #12 WORK GROUP**

*(Utility, local, state, and federal government energy representatives, emergency preparedness and regulatory organization representatives)*

*And*

**Time: 11:00 a.m. – 12:00 Noon**

**ENERGY POLICY ADVISORY COMMITTEE**

*(Private sector and other energy organizations, utility, local, state, and federal government representatives, regulatory organization representatives, and other private sector representatives)*

**Place:** Lobby Level, Rooms 4 and 5, 777 North Capitol Street, NE

**Date:** November 18, 2004

Lunch will be served at 12:00 Noon

## **Final Agenda**

TIME	TOPIC		RESPONSIBLE OFFICIAL
	<b>Energy ESF #12 Work Group Business</b> 9:45 am to 11:00 am		
9:45 am – 9:50 am	I.	<b>Call to Order and Introductions</b>	<i>Jim Gorby, Chair of EPAC Fairfax County</i>  <i>George Gacser PEPCO</i>
9:50 am - 10:30 am	II.	<b>Lessons Learned: September Command Post Exercise</b>	George Gacser And Energy Providers
10:40 am – 10:50 am	III.	<b>Status Report: Back Up Power Generation</b>  Back up power generation is an issue that is critical to other ESFs. There is a need to insure coordinated analysis and planning. The Work Group will discuss existing back up power initiatives and their interface with other ESFs.	Stan Ballard Corps of Engineers  ESF#12 Members
10:50 am – 10:55 am	IV.	<b>Other ESF #12 Issues</b>	Mr. Gacser
10:55 am – 11:00 am	V.	<b>Summation and Next Steps</b>	Chair Gorby

		<b>EPAC Business</b> 11:00 am to 12:00 Noon	
11:05m – 11:10 am		<b>Transition to EPAC Business</b>	
11:10 am – 11:15 am	VI.	<b>Call to Order and Introductions</b> <ul style="list-style-type: none"> <li>Approval of May 20, 2004 Meeting Summary</li> </ul>	<i>Chair Gorby</i>
11:15 am – 11:20 am	VII.	<b>Action Item: Report on ENERGY STAR Workshop and Recommendation to Participate in ENERGY STAR Program</b>  Staff has developed a recommendation for COG to become an ENERGY STAR Partner. Ms. Boggs will discuss the background for this recommendation and provide next steps. The Committee will be asked to re-affirm its support for COG to become an ENERGY STAR Partner.	Leah Boggs, DEP
11:20 am – 11:30 am	VIII.	<b>Status Report: Implementation of Regional Comprehensive Energy Plan Project</b>	George Nichols, DEP
11:30 am – 11:45 am	IX.	<b>Information Item: 2004/2005 Winter Fuels Outlook Conference</b>  On October 6 <sup>th</sup> , the National Association of State Energy Officials sponsored the 2004/05 Winter Fuels Outlook Conference. Ms. Boggs will briefly report on the conference.	Ms. Boggs
11:45 am - 11:55 am	X.	<b>Information Item: Peer to Peer Exchanges and Reports</b>	State Energy Office Directors or Representatives
11:55 am – 12 Noon	XI.	<b>New Business</b>	
Noon	XII.	<b>Adjournment, Lunch &amp; Networking</b>	
12:00 pm – 1:30 pm		<b>Special Teleconference: Renewable Energy Resources</b>	<i>Optional Participation: the American Bar Association's Renewable Energy Resources Committee sponsors this Teleconference/Brown Bag. A speaker phone will be made available in Rooms 4/5 for those interested in participating.</i>

	<p>Renewable Energy Credits ("RECs") are viewed by many to be of great importance to the development of renewable technology and to enabling the many recently promulgated renewable portfolio standard mandates to be fulfilled. RECs, the unbundled attributes which represent the generation of renewable energy, when sold as a separately tradable asset provide an additional revenue stream for renewable generators and enable those who are obligated or wish to meet renewable standards to meet their obligations in the most cost efficient manner. This national teleconference brings together leading experts and policy makers to discuss the current and future U.S. market for RECs. The program is intended for those who need a basic understanding of RECs as well as those who want an update on regional and national REC developments.</p>	
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**PLEASE RSVP TO [Lpugh@mwcog.org](mailto:Lpugh@mwcog.org) by Nov. 16.**