

AIR AND CLIMATE PUBLIC ADVISORY COMMITTEE

November 16, 2015 5:30 - 7:30 P.M. Rooms 4/5

Conference Call #: 800-987-7464 Access Code: 3774393

DRAFT AGENDA

5:30 P.M. 1. CALL TO ORDER, AGENDA AND MEETING SUMMARY APPROVAL Glenna Tinney, ACPAC Chair

5:35 P.M. 2. ENVIRONMENTAL JUSTICE PROPOSAL

Glenna Tinney, ACPAC Chair

ACPAC members have identified Environmental Justice (EJ) as the committee's top priority. ACPAC has been working at committee and subcommittee meetings to discuss how to advance this priority. The subcommittee will propose a concept for ACPAC's discussion and approval. The finalized written proposal will then be presented to the CEEPC/MWAQC joint meeting in December.

Recommended Action: Discuss and Approve Proposal Concept

6:20 P.M. 3. MULTI-SECTOR WORK GROUP CONSENSUS ACTIONS FEEDBACK

Steve Walz, COG Environmental Programs Director

ACPAC will review and provide feedback for use when drafting a list of greenhouse gas emission reduction implementation actions broken into three categories: consensus (all jurisdictions agree), leadership (some jurisdictions will implement but not all), and study for future potential implementation. This list will help guide drafting of the Multi-Sector Working Group final report and recommendations, as well as the Climate and Energy Action Plan to be developed in 2016.

Recommended Action: Provide Comments on Draft Report

7:00 P.M. 4. ENERGY DASHBORDS BRIEFING

Leah Boggs, COG Environmental Programs

Leah will provide a background and overview of energy dashboard initiatives in the region. The overview will encompass energy benchmarking, the EPA portfolio master account, and disclosure in the region.

Recommended Action: Receive Briefing

7:20 P.M. 5. ANNOUNCEMENTS

- A. 2016 ACPAC Member Recruitment
- B. National Geographic Application
- C. Other MWAQC and CEEPC Updates

7:30 P.M. 6. ADJOURN

The next meeting is scheduled for December 14, 2015.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials. For more information, visit: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)