

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET NE
WASHINGTON, D.C. 20002-4290**

**PROPOSED RESOLUTION ADOPTING BYLAWS FOR THE
CLIMATE, ENERGY AND ENVIRONMENT POLICY COMMITTEE**

WHEREAS, on April 8, 2009, the Board of Directors of the Metropolitan Washington Council of Governments (COG) adopted Resolution R18-09 establishing the Climate, Energy and Environment Policy Committee (CEEPC) as a standing policy advisory committee to the Board; and

WHEREAS, the CEEPC areas of responsibility assigned under R18-09 include guiding implementation of COG's Climate Change Report, advising the Board on climate change, energy, green building, alternative fuels, solid waste and recycling policy issues, and other environmental issues the Board may so assign, as well as oversight for annual work programs and budgets for these program areas; and

WHEREAS, R18-09 directed the Executive Director or his designee to prepare bylaws for the CEEPC, including membership and voting procedures, to be prepared and presented to the Board for consideration; and

WHEREAS, the Board Chair established an ad hoc work group to provide guidance concerning stakeholder membership and voting procedures, and the recommended bylaws incorporated the ad hoc work group consensus.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Bylaws for the Human Climate, Energy and Environment Policy Committee of the Metropolitan Washington Council of Governments are approved as proposed.