MEETING NOTICE

Time: 10:00 a.m. - 12:00 Noon ENERGY POLICY ADVISORY COMMITTEE (EPAC)

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

Date: September 15, 2005

Lunch will be served at 12:00 Noon

Draft Agenda

| TIME | TOPIC | | RESPONSIBLE OFFICIAL |
|-----------------------|--|--|--|
| | EPAC and ESF #12 Energy Working Group | | |
| 10:00 am - 10:05 am | 1. | Call to Order and Introductions | Jim Gorby, Chair of EPAC Fairfax County |
| 10:05 am - 10:40 am | 2. | Homeland Security - ESF # 12 Energy Working Group 1. Implementation of Homeland Security Presidential Directive #8 2. Energy Scenario Planning and Testing | Dave McMillion, COG, HSPPS George Nichols, COG, DEP |
| 10:40 am – 11:15 am | 3. | Regional Energy Plan 1. Regional Energy Profile 2. Existing Policies and BMPs | Dr. Jerome Paige, Paige & Associates |
| 11:15 am – 12:00 noon | 4. | Climate Change Actions Several COG members are engaged in Climate Change activities. However, with slight resources, little progress has been made. The discussion will focus on a regional approach. | Ann Elsen, Montgomery County and George Nichols |
| Noon | 5. | Adjournment, Lunch & Networking | Jim Gorby |

Please RSVP to Leslie Pugh by September 13, 2005.

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