

Built Environment and Energy Advisory Committee (BEEAC) Meeting

February 19, 2015

10:00 am – 11:45 am

Conference Call Access

Call-in Number: 800-987-7464

Access Code: 9460648

Please email COG staff by February 18th if you plan to participate in the call.

10:00 am – 10:05 am	1. Call to Order	Joan Kelsch, Arlington County, Co-Chair Emil King, District of Columbia, Co-Chair
10:05 am – 10:10 am	2. Approval of January 15, 2015 Meeting Minutes January 15, 2015 meeting minutes will be reviewed.	Co-Chairs
10:10 am – 10:30 am	3. Final Review of Bylaws, New Committee Members and Officer Elections Review of final committee bylaws and new members. Committee members will vote on the new officers – chair and two vice chairs.	Leah Boggs, COG DEP All
10:30 am – 10:50 am	4. Overview of MSWG Subgroup on Energy & Environment A briefing on the multi-sector, multi-disciplinary working group COG is establishing to study the costs and benefits of greenhouse gas reduction measures and potential targets for all sectors in the region.	Amanda Campbell, COG
10:50 am – 11:15 am	5. Discussion on Priorities Selected for Climate Action Champions Projects A briefing on related priorities identified for the Climate Action Champion Projects.	Maia Davis, COG
11:15 am – 11:40 am	6. Energy Storage and FERC Order 745 A briefing on policy and regulatory developments in energy storage, an update on the Administration's appeal to uphold FERC Order 745, and discussion of implications for the region.	Katherine Hamilton, 38 North Solutions <i>(Invited)</i>

**11:40 am –
11:45 am**

7. Announcements and Updates

- COG-Vision Fleet Pilot Assessment Selection
- COG Solarize Awards & Projects
- CEEPC Legislative Committee
- Green Purchasing Fair

Leah Boggs, COG
Isabel Ricker, COG

11:45 am

6. Upcoming Meeting Dates, Adjournment

- MSWG Energy & Environment Subgroup meeting – Feb. 27
- BEEAC planning call – Mar. 5
- BEEAC-MSWG Energy & Environment Subgroup joint meeting – Mar. 19
- CEEPC meeting – Mar. 25

Joan Kelsch, Arlington County, Co-Chair
Emil King, District of Columbia, Co-Chair
