

DRAFT AGENDA

COG Climate, Energy and Environment Policy Committee

Wednesday, January 23, 2013

10:00 am – 11:30 pm

COG Board Room, 3rd Floor

District of Columbia
Bladensburg*
Bowie
Charles County
College Park
Frederick
Frederick County
Gaithersburg
Greenbelt
Montgomery County
Prince George's County
Rockville
Takoma Park
Alexandria
Arlington County
Fairfax
Fairfax County
Falls Church
Loudoun County
Manassas
Manassas Park
Prince William County

10:00 am

- 1. Call to Order/Introductions/Chair Remarks**
-Hon. Roger Berliner, Chair
- **Appoint Stakeholders for 2013**

10:05

- 2. Approval of Meeting Summary for November 28, 2012 and Amendments to the Agenda – Chair Berliner**

Recommended action: *Approve 11/28/12 Meeting Summary.*

10:10

- 3. Utility 2.0 Pilot Program Recommendations**
The Maryland Governor's Grid Resiliency Task Force tasked the Energy Futures Coalition to develop recommendations for a pilot program in Maryland on Utility 2.0. Recommendations report is anticipated by March 15.
John Jimison, Energy Futures Coalition, John Kelly, Perfect Power Institute, and Ray Bourland, Pepco.

Recommended action: *Presentations and Discuss Possible Priorities for Task Force Recommendations*

10:55

- 4. Climate & Energy Action Plan, 2013-2016: Review of Comments, Revisions**
COG staff worked with a CEEPC task force to develop a proposed 2013-2016 regional Climate and Energy Action Plan.
Maia Davis, DEP

Recommended action: *Receive briefing and Adopt Action Plan*

**Adjunct Member*

- 11:15 5. **Advocacy Committee Report: State Legislative Sessions 2013**
Julia Allman, DEP
Recommended action: *Vote to support Advocacy Committee recommended positions on selected bills.*
- 11:25 7. **Projects and Subcommittee Updates**
- **Solar Collaborative Update (Jeff King)**
 - **Tree Canopy Report: Status (Brian LeCouteur)**
 - **Community GHG Inventory Protocol**
 - **Electric Vehicles Make Business Sense: Feb. 1**
 - **GSA Green Products Procurement/ Sustainable Facilities Tool webinar**
- 11:30 8. **Adjourn – Chair Berliner**

Next CEEPC Meeting: Wednesday, March 27, 2013 @ 10:00 am – 12 pm noon