



Local governments working together for a better metropolitan region

COG Climate, Energy and Environment Policy Committee

Wednesday July 27, 2011

9:45 am – 12:00 pm**

COG Board Room, 3RD Floor

District of Columbia

*Bladensburg**

Bowie

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

**Adjunct member*

Conference call number: 1 (866) 962-5315, Passcode: 3358

****Lunch will be provided for members and official alternates**

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|---------|----|---|
| 9:45 am | 1. | <p>Call to Order/Introductions/Chair Remarks
 <i>-Hon. Jay Fisetto, Chair</i></p> |
| 9:50 | 2. | <p>Approval of Meeting Summary for May 25, 2011 and Amendments to the Agenda – Chair Fisetto</p> <p><u>Recommended action:</u> <i>Approve 5/25/11 Meeting Summary.</i></p> |
| 9:55 | 3. | <p>District of Columbia Bag Legislation and Program Results
 <i>-Jeff Seltzer, District Dept. of Environment (DDOE)</i></p> <p><u>Recommended action:</u> <i>Discuss potential recommendations to COG Board of Directors</i></p> |
| 10:15 | 4. | <p>Community Energy Planning
 A) Community Energy Planning Project/Report
 <i>-Jeff King, DEP and Mark Spurr, FVB</i></p> <p>B) COG Leadership Retreat, Community Energy Planning Outcomes
 <i>-Hon. Jay Fisetto, Chair</i></p> <p><u>Recommended action:</u> <i>Discuss COG Leadership Retreat Outcomes and Next Steps</i></p> |
| 10:45 | 5. | <p>Regional Energy Outreach and Education Campaign: Options and Recommendations
 <i>-Joan Rohlf, DEP</i></p> <p><u>Recommended action:</u> <i>Provide feedback to ad hoc Outreach and Education Committee on preferred direction</i></p> |
| 11:00 | 6. | <p>Advocacy on Federal Legislative Issues (ACTION Item)
 HR.2354 Energy and Water Appropriations (sent)
 <i>-Jeff King, DEP</i></p> <p><u>Recommended action:</u> <i>Approve two comment letters on proposed bill HR.2599, PACE Assessment Protection Act of 2011 and S.1108, Ten Million Solar Roofs Act of 2011s:</i></p> |

11:20

7. **Projects and Subcommittee Updates**

- **Reports/Announcements:**

- **Federal Legislative and Regulatory Update**
- **Adaptation Project, Sector meetings**
- **Progress Report: Update (Jeannine Altavilla)**
- **Solar Initiatives Update (Jeff King)**
- **Washington EV Regional Coalition, appointments**
- **HUD Sustainability Grant (Paul DesJardin)**

12:00

8. **Adjourn – Chair Fisette**

Next Meeting: Wednesday, September 28, 2011 @ 9:45 am – 12:00 pm



Reasonable accommodations are provided for persons with disabilities. Please allow 7 business days to process requests. Phone: 202.962.3300 or 202-962.3213 (TDD). Email: accommodations@mwkog.org. For details: www.mwkog.org