



Local governments working together for a better metropolitan region

COG Climate, Energy and Environment Policy Committee

AGENDA

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

Wednesday September 23, 2009

9:45 am – 12 noon**

COG Board Room, 3RD Floor

****Lunch will be provided for members and official alternates at 12 noon**

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|----------------|-----------|---|
| <p>9:45 am</p> | <p>1.</p> | <p>Call to Order/Introductions - Hon. Jay Fisette, Chair</p> |
| <p>9:55</p> | <p>2.</p> | <p>Approval of Meeting Summary for July 22, 2009 and Amendments to the Agenda – Chair Fisette
 <i>Recommended action: Approve 7/22/09 Meeting Summary</i></p> |
| <p>10:00</p> | <p>3.</p> | <p>COG Institute for Regional Excellence Climate/Energy Project – Lisa Maher, IRE Climate Team
 <i>Recommended action: Incorporate IRE recommended energy conservation rewards program into CEEPC 2009-2012 work plan</i></p> |
| <p>10:15</p> | <p>4.</p> | <p>Transportation Greenhouse Gas Reduction “What Would It Take?” Scenario Analysis – Ron Kirby, COG/DTP
 <i>Recommended action: Receive briefing and discuss coordination with Transportation Planning Board on regional greenhouse gas emission reduction policies and CEEPC 2009-2012 work plan</i></p> |
| <p>10:45</p> | <p>5.</p> | <p>2009-2012 Regional Climate Action Work Plan</p> <ul style="list-style-type: none"> a. Replicable Program Matrix –Stuart Freudberg, COG b. Overview of Draft 2009-2012 Work Plan – S. Freudberg c. Discussion – Members <p><i>Recommended actions: Provide feedback on 2009-2012 Work Plan; Establish small workgroup to assist staff with revisions for consideration/action at November 18, 2009 CEEPC meeting.</i></p> |
| <p>11:35</p> | <p>6.</p> | <p>Project and Legislative Updates</p> <ul style="list-style-type: none"> a. Home Energy Retrofits – Financing, Auditor Standards – Joan Rohlf, COG b. Street Light Vendors Forum – George Nichols, COG c. Federal Climate/Energy Legislation – Jeff King, COG <p><i>Recommended action: Receive briefings.</i></p> |

-- Agenda continued on next page --

- 11:50 7. **New Business**
- a. Chesapeake Bay and Water Resources Policy Committee report to COG Board on Plastic Bags – *S. Freudberg*
 Recommended action: Receive report, provide comment
 - b. Appointment of Advocacy Subcommittee – *Chair Fiset*
 - c. Other New Business – *Members*
- 12:00 noon 8. **Adjourn – Chair Fiset**

Next Meeting: November 18, 2009 @ 9:45 am – 12 noon



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.