

AIR AND CLIMATE PUBLIC ADVISORY COMMITTEE

November 14th, 2016 5:30 - 7:30 P.M. Room 4/5, 1st Floor

Conference Call #: 605-562-3000 Access Code: 904016#

DRAFT AGENDA

5:30 P.M. 1. CALL TO ORDER, AGENDA, MEETING SUMMARY APPROVAL AND INTRODUCTIONS

Glenna Tinney, ACPAC Chair

5:35 P.M. 2. GREEN BONDS

Laura Tlaiye, former Sustainability Advisor for the World Bank Treasury
The World Bank's Green Bonds program creates value by investing in
environmental restoration around the world. Ms. Tlaiye will describe how green
bonds work and provide a few examples of funded projects.

Melinda Massey, DC Water

ACPAC will hear about DC Water's environmental impact bond, the first of its kind in the US. This pay-for-performance contract will pay for green infrastructure that will help improve water quality in the Potomac and Anacostia rivers.

6:25 P.M. 3. RENEWABLE ENERGY ON BROWNFIELDS

Adam Klinger, Program Manager, RE-Powering America's Land, US Environmental Protection Agency

Mr. Klinger will describe the brownfields and redevelopment screening and financing tools that can be utilized to install renewable energy on contaminated sites. EPA's Repowering America's Land program works with partners such as the Council of Development Finance Agencies to provide technical assistance on these projects.

7:00 P.M. 4. COMMITTEE UPDATES

A. EJ TOOLKIT

Glenna Tinney, ACPAC Chair

Chair Tinney will lead a brief recap on the progress of the committee's Environmental Justice Toolkit, and review the timeline for completion.

B. CLIMATE AWARDS

Glenna Tinney, ACPAC Chair ACPAC will debrief this season's Climate & Energy Awards Program. The committee will begin to form ideas for next years' program.

C. CLIMATE ACTION PLAN

Maia Davis, COG Staff

COG staff will present ACPAC with the latest Regional Climate and Energy Action Plan update materials for their consideration.

D. NOMINATING COMMITTEE AND ACPAC RECRUITMENT

Maia Davis, COG Staff

ACPAC will designate a nominating committee to nominate ACPAC's officers for 2017. Ms. Davis will discuss 2017 recruitment.

7:30 P.M. 5. ADJOURN.