

FINAL AGENDA

Built Environment and Energy Advisory Committee (BEEAC) Meeting October 16, 2014

777 North Capitol Street NE
First Floor Rooms 4 and 5
Washington, DC 20002
10 am – 11:45 am

Registration is required by **October 15**th and should be completed online <u>here</u>. Lunch is provided to registrants only. Please arrive **15** minutes before the start of the meeting for building security procedures.

Conference Call Access

Call-in Number: 800-987-7464 Access Code: 9460648

10:00 am – 10:05 am	1.	Call to Order	Emil King, District of Columbia, Co-Chair
10:05 am – 10:10 am	2.	Approval of September Meeting Minutes September 2014 meeting minutes will be reviewed by members.	Co-Chair
10:10 am – 10:40 am	3.	Virginia Energy Plan The Virginia Energy Plan lays out the state's long-term strategy for energy industry development and is updated every 4 years. The 2014 update was released on October 1.	Al Christopher, Virginia Dept. of Mines, Mineral and Energy (via conference call)
10:40 am – 11:05 am	4.	Solarize NOVA Solarize NOVA is a new program that offers bulk purchasing discounts and free solar site assessments to homeowners in select communities in Northern Virginia. The program kicked off in Leesburg and Loudoun and will run from October to November 2014.	Bob Lazaro, Northern Virginia Regional Commission
11:05 am - 11:20 am	5.	WMATA's NEW Solar Powered Water Treatment Facility WMATA recently completed construction of a state of the art, energy efficient water treatment facility near the Largo Town Center Station in Prince George's County, MD. A short video will be shown providing details on how the project supports the WMATA'S drive towards reducing energy consumption and minimizing operating costs. An open house of the facility will be announced.	Rachel Healy, WMATA

11:20 am -11:40 am

6. Roundtable Discussion/Project Updates

- Joint MWAQC-CEEPC Meeting Outcomes
- ETOP Energy Emergency Exercise
- Draft DC Community Solar regulations
- Exelon-Pepco acquisition proceedings and upcoming public hearings

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11:40 am -11:45 am

7. Next Meeting Date, Proposed Topics, Other Announcements and Adjournment

Emil King, District of Columbia, Co-Chair

- BEEAC Planning Call November 6, 2014
- COG Solar Workshops November 17, 2014
- CEEPC Meeting November 19, 2014
- BEEAC Meeting November 20, 2014