

COG Climate, Energy and Environment Policy Committee

Wednesday, March 28, 2012

9:30 am – 11:45 am**

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

Conference number: 1 (866) 962-5312
Password: 3358

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|---------|----|---|
| 9:30 am | 1. | Call to Order/Introductions/Chair Remarks
<i>-Hon. Jay Fisetle, Chair</i> |
| 9:35 | 2. | Approval of Meeting Summary for Jan. 25, 2012 and Amendments to the Agenda – Chair Fisetle |

Recommended action: Approve 1/25/12 Meeting Summary.

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| 9:40 | 3. | Off-Shore Wind Energy in Maryland and Virginia |
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Speakers:

Andrew Gohn, MEA Program Manager, Wind
Guy Chapman, Director of Renewable Energy Technology R&D, Dominion
Mike Tidwell, Chesapeake Climate Action Network

Action Plan #79, 80, Jurisdictions purchase renewable energy; #81: 25% of utility consumers purchase a portion of their energy from renewable energy sources.

Recommended action: Receive Briefing

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| 10:10-10:30 | 4. | A) Draft 2011 Progress Report on 2012 Climate Energy Action Plan CEEPC Satisfaction Survey, Priorities Outcome
<i>-Maia Davis, MWCOG/DEP</i> |
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| 10:30-11:00 | B) | Updates to 2012 Climate Energy Action Plan, Future Workplan to 2020
<i>-Hon. Jay Fisetle, Chair</i> |
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Recommended action: Discuss updates to 2012 Plan and establish process to develop a plan beyond 2012.

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| 11:30 | 5. | Projects and Subcommittee Updates |
| | | <ul style="list-style-type: none"> • Reports/Announcements: <ul style="list-style-type: none"> ○ Workgroup Updates <ul style="list-style-type: none"> ○ Advocacy Committee Report (Julia Allman) ○ Tree Canopy Workgroup (Brian Lecouteur) ○ Electric Vehicle Work Groups (Joan Rohlf) ○ EPA Portfolio Manager Training (Leah Boggs) |

- Outreach Campaign Update (Maia Davis)
- Adaptation Guidebook Presentation, 3/28 (Maia Davis)
- Climate Impacts Symposium, 5/21 (Maia Davis)
- Region Forward Baseline Report (Desjardin)

11:45

6. **Adjourn – Chair Fisette**
Next Meeting: Wednesday, May 23, 2012 @ 9:30 am – 11:45am
(note: meeting ends early because MWAQC meets at 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.