



CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

March 22nd, 2017
10:00 A.M. – Noon
Walter A. Scheiber Board Room

Chair: Penny Gross, Fairfax County

AGENDA

10:00 A.M. 1. CALL TO ORDER, INTRODUCTIONS, APPROVE MINUTES, CHAIR'S REMARKS
Penny Gross, CEEPC Chair

10:10 A.M. 2. COMMITTEE REPORTS

- A. Built Environment Energy Advisory Committee (BEEAC)
- B. Air and Climate Public Advisory Committee (ACPAC)
 - a. Awards Program
- C. Member Updates
- D. Staff Updates and Announcements
 - a. Legislative Committee Update
 - b. Grant Proposals and Projects

10:30 A.M. 3. CEEPC 2017-2020 CLIMATE AND ENERGY ACTION PLAN
Steve Walz, COG Environmental Programs Director
Maia Davis, COG Senior Environmental Planner

Staff will present the draft 2017-2020 Climate and Energy Action Plan for adoption by CEEPC. The proposed action plan reflects the recommendations of BEEAC and includes actions supporting the final recommendations of the Multi-Sector Working Group, adopted by the COG Board in January 2017.

Recommended Action: Receive briefing on recommended 2017-2020 Climate and Energy Action Plan. Adopt plan. Discuss implementation opportunities and priorities.

- 11:00 A.M. 4. CLIMATE AND ENERGY LEADERSHIP IN THE MID-ATLANTIC**
Robert Graff, Manager, Delaware Valley Regional Planning Commission (DVRPC), Office of Energy and Climate Change Initiatives
Elizabeth Compitello, Senior Research Analyst, DVRPC, Office of Smart Growth
Kristin Baja, Climate and Resilience Planner for the City of Baltimore Department of Planning, Office of Sustainability
Jim Price, Sustainable Community Coordinator, Pennsylvania Municipal League, Sustainable Pittsburgh, PA

Members of the Mid-Atlantic Sustainability Network (MASN) will present on climate and energy initiatives in their respective regions. Note: the MASN will hold a network meeting at COG following a joint CEEPC lunch, members are invited to participate.

Recommended Action: Receive briefing on climate and energy initiatives in other regions of the Mid-Atlantic. Discuss opportunities to collaborate.

NOON. 5. ADJOURN

The next CEEPC meeting is scheduled for May 24, 2017.