METROPOLITAN WASHINGTON
**Council of Governments**

**Built Environment and Energy Advisory Committee (BEEAC)**
**and**
**Multi-Sector Working Group (MSWG) Energy & Environment Subgroup Joint Meeting**

**March 19, 2015**
**10:00 am – 12:00 pm**
**Third Floor - DEP Conference Room**

**Conference Call Access**
Call-in Number:  800-987-7464
Access Code:  9460648
*Register online by March 18 by clicking here.*

## BEEAC Segment

| | | |
|---|---|---|
| **10:00 am** | 1. **Call to Order** | **Michelle Vigen,** BEEAC Chair |
| **10:00 am – 10:05 am** | 2. **Approval of February 19, 2015 Meeting Minutes**<br><br>February 19, 2015 meeting minutes will be reviewed. | **BEEAC Chair** |
| **10:05 am – 10:20 am** | 3. **Jurisdiction Roundtable Updates**<br><br>Provide updates on jurisdictional programs; discuss general areas of interest and sharing of best practices. | **Local Government Jurisdictions** |
| **10:20 am – 10:30 am** | 4. **Project Updates, Upcoming Meetings and BEEAC Adjournment**<br><br>a. CEEPC meeting – Mar. 25<br>b. Climate Action Champions TA Webinars<br>c. BEEAC Planning Call – April 1<br>d. EV Working Group Meeting – April 2<br>e. BEEAC Meeting – April 16 | **BEEAC Chair**<br>**COG Staff** |

## MSWG Energy & Environment Subgroup Segment

| | | |
|---|---|---|
| **10:30 am** | 5. **Brief Welcome and Introductions** | **Steve Walz,** COG Staff |

| | | |
|---|---|---|
| **10:30 am – 11:00 am** | **6. Net Zero Main Street: Mount Rainier Community Project**<br><br>The most progressive energy project in Prince George's County, this project boasts to achieve net zero energy for an entire block in Mount Rainer, MD.  A presentation on the project will be provided. | **John Miller,** Flywheel Development |
| **11:00 am** | **7. Transportation and Land Use Subgroup Meeting Highlights**<br><br>Brief report-out on strategies developed in the February Land Use and Transportation Subgroup meetings. | **COG Staff** |
| **11:10 am** | **8. Review Strategy List**<br>a. Brainstorm additional stretch strategies<br>b. Add estimates of strategy goal percentages and timeframes | **COG Staff/All** |
| **11:50 am** | **9. Revised Qualitative Evaluation Framework**<br>Review the co-benefits and parameters that the consultant will evaluate. | **COG Staff/All** |
| **11:55 am** | **10. Consultant Activities and Next Steps** | **COG Staff** |
| **12:00 pm** | **11.  Adjourn** | |