

Arlington County C2E2 Energy Committee

Meeting Agenda

Wednesday, May 12, 2021

7:30 am – 9:30 am

Held via Conference Call on MS Teams Due to COVID-19 Emergency Status

Joining online? [Click here to join the meeting](#)

Or call in (audio only)

[+1 347-973-6905,,884982046#](#)

Phone Conference ID: 884 982 046#

Agenda Items

1. Greetings and introductions **(7:30)**
2. Review/approve agenda and April meeting summary **(7:35)**
3. Update on new EC Charter **(7:40)** – **Stephanie Burns**
 - a. Discussion
4. Establishing an Arlington (or NoVa) GreenBank **(7:50)** – **Jonathan Morgenstein**
 - a. Presentation on AIRE staff perspectives **(7:50)** – **Rich Dooley**
 - b. Presentation on [Montgomery County, MD GreenBank \(MCGB\)](#) **(8:00)** – **Tom Deyo** (MCGB CEO)
 - c. Discussion: models and attributes for Arlington GreenBank **(8:10)** – **Jonathan Morgenstein**
5. Arlington County's [FY 2022-2024 Capital Improvement Plan \(CIP\)](#) **(8:35)** – **Claire Noakes**
 - a. AIRE Staff CIP orientation, update, and preview **(8:35)** – **Demetra McBride**
 - b. Discussion **(8:50)** – **Claire Noakes**
6. Public Comment on General Topics **(9:20)**
7. New business/ Other member updates **(9:25)**
8. Adjourn **(9:30)**