

Arlington County E2C2 Energy Committee

Draft Meeting Agenda

January 30, 2018

7 pm – 9 pm

Azalea Conference Room (Lobby level)
2100 Clarendon Blvd., Arlington, VA 22201

Agenda Items

- 1. Greetings, review agenda – 7:00 pm to 7:15 pm**
 - a. What's new since our last meeting? (All contribute – flag significant developments)

- 2. CEP 5-year update – 7:15 pm to 8:05 pm**
 - a. Status of update, process moving forward, and options for EC involvement (see 1-pager outlining a potential approach)
 - b. What are key lessons learned, external changes, and other crosscutting issues affecting CEP implementation? [Initial cut at this issue with time available – we will return to it. Idea is to identify broad issues that we might miss or under-appreciate using a goal-by-goal approach.]

- 3. Review EC Work Plan beyond CEP update issues – 8:05 pm to 8:40 pm**
 - a. Update ideas for action, areas of special interest
 - b. Near term priority actions, including start-up related tasks
 - c. Potential new members
 - d. Potential joint session with E2C2
 - e. Next meeting [bring you calendars]
 - f. 2018 meeting schedule

- 4. Share updates on each member's energy related activities, information and feedback – 8:40 pm to 9:00 pm**