

Energy and Air Quality Advisory Committee (EAQAC)
Wednesday, July 1, 2015 at 7:00pm
“Fishbowl” Conference Room
DEP, 255 Rockville Pike, Ste 120

Members present: Foroud Arsanjani, Sean Boyle, Christina England, Jamie Pierce, Linda Tsang, Fred Booth, David Kathan

Guests: Councilmember Craig Rice, Stephanie Riddick, Michal Freedman, John Livengood

Staff: Stan Edwards, Michelle Vigen, Lindsey Shaw

Notes

1. Councilmember Craig Rice re: Introduced Radon Testing Legislation – *Councilmember Rice spoke about the introduced radon testing legislation, took comments from EAQAC regarding testing quality, cost of tests and mitigation, and their support of radon testing*
2. Approve Minutes from June meeting - *Approved*
3. Updates
 - a. Energy – Home Energy Score conversation – (Staff update) – *Utilities are interested in learning more about HES, set to speak*
 - b. Energy – Energy Coach letter (Reuven) – *Foroud to follow up with Reuven*
 - c. Air – Radon Education (Linda) – *Brochure concept? Letter of support for Council*
 - d. Energy – DGS update (Foroud) – *Michelle to invite Eric Coffman*
 - e. Review of current energy legislation on the books - Chap 3 and 18 (Foroud)
 - f. 2015 Goals/Benchmarks for Committee Progress (Foroud)
4. Staff and Member Announcements
 - a. Nomination applications coming in: *Nominating committee: David, Foroud, Christina*
 - b. New DEP Staff: *Lindsey Shaw*
 - c. *Green Bank law passed, Work Group Process, Merger still pending*
5. Resignation of Bob Johnson as chair – New Chair – *Foroud nominated and voted in by the committee. Vice Chair nominations will be sought for September meeting.*
 - a. Fred Booth – *final term ending, not reapplying – Thank you to Fred for his 9 years of service to the EAQAC*
6. Open Forum/Public Comment
7. Next Meeting: September 2, 2015 at 7pm (No meeting in August)
 - Jamie/Linda – radon brochure concept to Stan
 - Stan – develop brochure for Sept EAQAC meeting
 - Michelle – confirm volunteer forms by all
 - Stan – send Radon letter in Word
 - Linda – coordinate new letter for Council
 - Linda – letter for Council to Michelle by morning of 7/13
 - Michelle – HES – invite Will Ellis for Pepco to Sept EAQAC
 - Michelle – DGS – invite Eric Coffman to October EAQAC and quarterly thereafter
 - Michelle – HES – what is the process of MEA/PSC/EmPOWER
 - Sept Agenda – Recognition Letter (Foroud)
 - Sept Agenda – Vice Chair (Sean/Foroud)