

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

Members present: Foroud Arsanjani, Sean Boyle, Jamie Pierce, David Kathan, Reuven Walder

Members absent: Linda Tsang, Kavita Vaidyanathan, Christina England

Guests: Eric Coffman (DGS-OES), Stephanie Riddick

Staff: Stan Edwards, Michelle Vigen, Lindsey Shaw

- ALL – Ideas on outreach
- Michelle to send William Ellis’s presentation
- David (with Michelle?) look into Housing Opportunities Commission (County affordable housing group) re: HES and FHA update – do they know about it, does it align with their programs, is it something that impacts them? Maybe invite them to speak.
- Michelle - Send PSC Work Group meeting info to Reuven when it comes out

Notes

1. Welcome/Introductions
2. Guest Speaker: Eric Coffman, MC DGS – *Eric discussed some updates from DGS-OES: staffing and resources, utility bill management software, on-site solar projects, cooperative solar (referring to Stephanie), community solar regulations, energy performance contracting, microgrids, and clean energy purchasing*
3. Approve Agenda - *approved*
4. Approve September Minutes – *approved*
5. Current Items
 - a. Air Quality – Radon Legislation (Christina) - *pass*
 - b. Air Quality – Radon Education Brochure (Jaime) – *EPA info that could be included in house sale disclosure. Radon bill at committee on October 19th, could include that the buyer is provided this type of information, Stan recommended we’d develop our own*
 - c. Energy – Home Energy Score conversation – (Staff update) – *PSC would need to decide this, hoping to get a work group session on it*
 - d. Energy – Energy Coach (Reuven) – *BGE and Pepco have energy coach programs, essentially a phone bank, different from what this committee envisioned*
 - e. Energy – WH Initiative – monitoring (David/Kavita) – *discussion on the impact of Home Energy Score on FHA loans*
 - f. E&AQ – Clean Power Plan – monitoring (Sean/Linda) - *pass*
 - g. Review legislation - Chap 3 and 18 (Foroud/Christina) - *pass*
 - h. 2015 Goals/Benchmarks for Committee Progress (Foroud/Christina) – *pass*
 - i. *Added: Merger – Michelle updated the group on the DC Mayor and OPC’s support via settlement agreement*
6. Subcommittee Meeting Time (pending time availability) - *pass*
7. Logistics
 - a. Recruitment/Membership Update (Michelle) – *checking with CE staff*
 - b. Thank you/Recognition letter from Committee to members (Michelle) – *signed and done*
8. Staff and Member Announcements
9. Open Forum/Public Comment
10. Next Meeting: November 4, 2015 at 7pm