



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, June 27, 2013
7:30 p.m.

AGENDA

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Recommended Action: Approval.
5. **DOMINION VIRGINIA POWER'S ADVANCED METERING PROJECT UPDATE**
Ken Barker, Vice President-Customer Solutions and Energy Conservation, Dominion Virginia Power
6. **CONSENT AGENDA**
 - A. Financial Reports for May 2013
 - B. Resolution No. P13-19: Extension of Auditor Engagement
 - C. Resolution No. P13-20: Authorization to Submit Proposal for a Regional Conservation Landscape Plan to Virginia Coastal Zone Management Program**Recommended Action:** Adoption.
7. **EXECUTIVE DIRECTOR'S REPORT**
Information Item.
8. **CHAIRMAN'S REPORT**
NVTA update.
Information Item.

continued

9. ELECTION OF OFFICERS

The following slate of officers was presented by the Nominating Committee and adopted at the Commission's May 23 meeting:

Hon. Robert W. Lazaro, Jr.	(Town of Purcellville)	Chairman
Hon. Penelope Gross	(Fairfax County)	Vice Chairman
Hon. Redella S. Pepper	(City of Alexandria)	Treasurer

Recommended Action: Election.

10. OTHER BUSINESS

11. ADJOURNMENT

NEXT COMMISSION MEETING: July 25, 2013

2013 MEETING SCHEDULE

January 31* (Richmond)	July 25
February 28	August – <i>no meeting</i>
March 28	September 26
April 25	October 24
May 23	November – <i>no meeting</i>
June 27	December 12

*January 31 meeting in conjunction with VML/VACo/VAPDC Legislative Day

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule