



Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, July 27, 2017

7:30 p.m.

REVISED AGENDA

1. *CALL TO ORDER & PLEDGE OF ALLEGIANCE.....Laurie A. DiRocco, Chairman*
2. *ROLL CALL*
3. *GO VIRGINIA UPDATE*
4. *DISCUSSION AND PRESENTATIONS*

The members of the Commission have identified a number of issues they want to examine as part of their overall review of subject areas. This month the Commission will be discussing the issue of energy.

Attached is a draft working document on NVRC's role past, present and future on the issue of energy. We will receive a presentation on the document and discuss future steps on its recommendations at our September meeting. Please be advised Dominion Energy has requested to meet with the Commission in the Fall to update Commissioners on their plans.

For this meeting we will have presentations from local staff on the success of their programs to implement LED lighting in their communities. Additionally, we will hear from the Chairman of the Virginia Energy Purchasing Governmental Association (VEPGA), which negotiates with Dominion Power the various rate schedules for local governments. Attached is memo that provides a primer on VEPGA.

- John Morrill, Energy Manager, Arlington Initiative to Rethink Energy (AIRE)
- Peter Shogren, Assistant Director of Energy Management, Fairfax County
- Susan Hafeli, Chairman, VEPGA

5. *ADOPTION OF ACTION ITEMS*

- A. Resolution P18-01 – Authorizing the Executive Director to submit and sign an agreement with AARP.

NVRC has been invited to submit a grant application for an AARP Community Challenge Grant for pedestrian safety.

Recommended Action: Adopt Resolution P18-01

- B. Resolution P18-02 – Authorizing the Executive Director to sign an agreement to provide administrative support to the Go Virginia Northern Virginia Regional Council.

NVRC was notified it was awarded the contract via a competitive RFP process to provide administrative support to the Go Virginia Northern Virginia Regional Council. The resolution authorizes the Executive Director to sign the agreement on behalf of NVRC

Recommended Action: Adopt Resolution P18-02

C. Resolution P18-03 – Making an appointment to the Health System Agency for Northern Virginia.

NVRC appoints several members to the Board of Directors of the Health System Agency for Northern Virginia. There is a vacancy that has occurred that must be filled by a representative of the Northern Virginia Area Network on Aging (NVAN). It is the recommendation to appoint Terri Lynch as the representative for NVAN to the HSA. Ms. Lynch serves as the Director of Aging and Adult Services for the City of Alexandria. There will be several more recommendations for appointments at our September meeting.

Recommended Action: Adopt Resolution P18-03

6. *ADOPTION OF CONSENT AGENDA ITEMS*

There are no consent agenda items calendared for this meeting.

7. *EXECUTIVE DIRECTOR'S REPORT*

- Activity Report
- Financial Report

8. *CHAIRMAN'S REPORT*

9. *APPROVAL OF MINUTES FROM June 22, 2017*

10. *OTHER BUSINESS*

11. *ADJOURNMENT*

NEXT COMMISSION MEETING: September 28, 2017

REMAINING 2017 MEETING
SCHEDULE

October 26
November 30
December – no meeting

Meeting information is posted on the Commission's website.

www.novaregion.org/agenda
www.novaregion.org/schedule