



**MEETING OF THE COMMISSION  
Thursday, September 27, 2007**

**7:30 p.m.**

**AGENDA**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. MINUTES OF THE July 26, 2007, MEETING OF THE COMMISSION**

**Recommended Action:** Approval.

**5. PRESENTATION: NEW STATE ENERGY PLAN**

- *Stephen A. Walz*, Senior Advisor for Energy Policy, Office of the Governor

**6. CONSENT AGENDA**

A. Financial Reports for July and August 2007

B. Resolution No. P08-06: Authorization to Receive and Subcontract 2007-2008 Minority AIDS Initiative Funds Under the Ryan White Treatment Modernization Act of 2006 for Services to Persons Living With HIV/AIDS

C. Resolution No. P08-08: Support for Governor Kaine's Energy Plan to Serve as a Blueprint for Meeting the Commonwealth's Future Energy Needs

D. Resolution No. P08-10: Authorization to Submit Comments to the State Corporation Commission on Virginia Dominion Power's Application to Create Energy Conservation Pilot Programs in Virginia

**Recommended Action:** Approval.

**7. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director will provide an update of various projects.

**Information Item.**

**8. CHAIRMAN'S REPORT**

**OVER**

**Information Item.**

9. **AMENDMENT OF NVRC PAY PLAN** ..... **Martin E. Nohe**  
**Chairman, Operations Committee**

The Operations Committee has worked on employee compensation for the past two years in order to update NVRC's pay plan along with associated employment and salary administration policies, and to adjust pay rates of NVRC employees who are not being paid market rates for their jobs. Resolution No. P08-04 is enclosed along with supporting documents.

**Recommended Action:** Adopt Resolution No. P08-04, which will amend the Commission's employee pay plan effective October 8, 2007.

10. **PRELIMINARY FY 2009 BUDGET**..... **Martin E. Nohe**  
**Chairman, Operations Committee**

Each fall, the Commission approves a preliminary budget and transmits this information to member governments, along with the request for FY 2009 local contributions. Resolution No. P08-07 establishes the dues and programmatic directions for FY 2009. An updated FY 2009 Budget and Programs will be presented for adoption in June 2008, just prior to commencement of the new fiscal year.

**Recommended Action:** Adopt Resolution No. P08-07 authorizing distribution of the Preliminary FY 2009 Budget and Programs to the local member governments.

11. **COOL SCHOOLS AND COOL COUNTIES CLIMATE STABILIZATION INITIATIVES**..... **Robert W. Lazaro, Jr.**  
**Chairman, ad hoc Energy & Environmental Committee**

Resolution No. P08-09 authorizes the Executive Director to explore opportunities with its local school boards and local member governments to partner on Cool Schools and Cool Counties climate stabilization initiatives, with the aim of reducing regional greenhouse gas emissions.

**Recommended Action:** Adopt Resolution No. P08-09.

12. **COMMITTEE REPORTS**

- Communications Committee ..... Paul Smedberg, Chairman
- ad hoc Energy & Environment Committee..... Bob Lazaro, Chairman
- Legislative Committee.....Gerald Connolly, Chairman
- Operations Committee ..... Martin Nohe, Chairman
- ad hoc 60<sup>th</sup> Anniversary.....Del Pepper and Bruce Tulloch, Co-Chairs

**Recommended Action:** Information and Discussion.

13. **OTHER BUSINESS**

14. **ADJOURNMENT**

**NEXT MEETING:**

**October 25, 7:30 p.m., NVRC office**

Meeting Schedule & Agenda are posted on  
NVRC's Website, [www.novaregion.org](http://www.novaregion.org)