



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION**  
**Thursday, January 27, 2011**  
**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER** ..... **Harry J. Parrish II, Chairman**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

The draft minutes of the October 28, 2010, Commission meeting are attached.

**Recommended Action:** Approval.

5. **ENERGY PLANNING IN NORTHERN VIRGINIA**

*The Hon. Andrea McGimsey, Loudoun County Board of Supervisors*  
*The Hon. Jay Fiset, Arlington County Board*

6. **CONSENT AGENDA**

A. Financial Reports for October, November and December 2010

B. Resolution No. P11-19: Authorization to Apply for a HUD Transformation Initiative: Sustainable Communities Research Grant

C. Resolution No. P11-20: Authorization to Participate in the Proposal to Research Urban Water Resources Through Trans-National Sharing of Experience and Technology

**Recommended Action:** Approval.

7. **ENERGY AND SUSTAINABILITY TASK FORCE** ..... **Barbara Favola**

A proposal to create an NVRC Energy and Sustainability Task Force is attached.

**Recommended Action:** Discussion and Approval.

*continued*

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

9. **CHAIRMAN'S REPORT**

Report on NVRC BRAC Committee.

10. **LEGISLATIVE REPORT** .....Penelope Gross  
Legislative Committee Chairman

Recommended Action: Information.

11. **OTHER BUSINESS**

12. **ADJOURNMENT**

**NEXT MEETING: February 3 at 3:30 p.m.  
House Room 2, State Capitol Bldg. - Richmond**

2011 MEETING SCHEDULE

January 27, 2011	May 26, 2011
February 3, 2011* (Richmond)	June 23, 2011
February 24, 2011	July 28, 2011
March 24, 2011	September 22, 2011
April 28, 2011	October 27, 2011
	December 8, 2011

\*February 3<sup>rd</sup> meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

Meeting information is posted on the Commission's website,

[www.novaregion.org/agenda](http://www.novaregion.org/agenda)  
[www.novaregion.org/schedule](http://www.novaregion.org/schedule)