



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, May 22, 2014  
7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER**..... Robert W. Lazaro, Jr., Chairman
  
2. **PLEDGE OF ALLEGIANCE**
  
3. **ROLL CALL**
  
4. **MINUTES**  
**Recommended Action:** Approval.
  
5. **DOMINION VIRGINIA POWER: SUBSTATION SECURITY and UNDERGROUNDING DISTRIBUTION LINES**  
*Ken Barker, Vice President, Customer Solutions and Energy Conservation  
Scot Hathaway, Vice President, Transmission*
  
6. **CONSENT AGENDA**  
*Resolution No. P14-29: Authorization to Apply for Employee Transportation Coordinator (ETC) Funding from the Virginia Department of Rail and Public Transportation*  
**Recommended Action:** Adoption.
  
7. **EXECUTIVE DIRECTOR'S REPORT**  
Information Item.
  
8. **CHAIRMAN'S REPORT**  
Information Item.
  
9. **WORKFORCE DEVELOPMENT TASK FORCE REPORT**.....Robert W. Lazaro, Jr.  
*Chairman*  
Information Item.

*continued*

10. **NOVAREGION FOUNDATION REPORT** ..... Robert W. Lazaro, Jr.  
 President, Interim Board of Directors  
 Information Item.
11. **LEGISLATIVE COMMITTEE REPORT** ..... John Cook  
 Chairman, Legislative Committee  
 Information Item.
12. **NVTA REPORT**..... Martin E. Nohe  
 Chairman, NVTA  
 Information Item.
13. **NOMINATING COMMITTEE EREPORT** ..... Martin E. Nohe  
 Chairman, Nominating Committee  
 Information Item.
14. **OTHER BUSINESS**
15. **ADJOURNMENT**

**NEXT COMMISSION MEETING: June 26, 2014**

2014 MEETING SCHEDULE

January 23	June 26
February 6* (Richmond)	July 24
February 27	August – <i>no meeting</i>
March 27	September 25
April 24	October 23
May 22	November – <i>no meeting</i>
	December 11

\*February 6 meeting in conjunction with VML/VACo/VAPDC Legislative Day—time & location TBA

**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)