



Northern Virginia Regional Commission

MEETING OF THE EXECUTIVE COMMITTEE
Thursday, December 17, 2008

12:00 noon — lunch served

AGENDA

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

2. **FINANCIAL REPORTS FOR JULY – OCTOBER 2009**

Recommended Action: Approval.

3. **RESOLUTION NO. P10-08: AUTHORIZATION TO APPLY FOR** G. Mark Gibb, Executive Director
DOE ENERGY EFFICIENCY RETROFIT PROGRAM GRANT

Recommended Action: Adoption.

4. **DRAFT LEGISLATIVE PLATFORM** Penelope Gross
Chairman, Legislative Committee

Recommended Action: Adoption.

5. **EXECUTIVE DIRECTOR'S REPORT** G. Mark Gibb, Executive Director

Information Item.

6. **CHAIRMAN'S REPORT** Harry J. Parrish II, Chairman

Information Item.

7. **PERSONNEL MATTER**

8. **ADJOURNMENT** Harry J. Parrish II, Chairman