



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, April 26, 2012
7:30 p.m.

AGENDA

1. **CALL TO ORDER**..... Martin E. Nohe, Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES**
Draft minutes of the March 22, 2012, meeting
Recommended Action: Approval.
5. **POWERING VIRGINIA: A SECURE, RELIABLE ENERGY FUTURE FOR NORTHERN VIRGINIA**
Paul Koonce, Executive Vice President, Dominion Resources, Inc. and CEO, Dominion Virginia Power
6. **CONSENT AGENDA**
 - A. Financial Reports for February 2012
 - B. Resolution No. P12-25: Authorization to Submit a Technical Assistance Grant Proposal to Virginia Coastal Zone Management Program
 - C. Resolution No. P12-26: Authorization to Sign a Letter of Agreement for Design of Living Shoreline Project at Leesylvania State Park
 - D. Resolution No. P12-27: Authorization to Sign a Letter of Agreement for Online Survey Services
 - E. Resolution No. P12-28: Authorization to Sign Extension of Agreement for Media Buying Services**Recommended Action:** Adoption.

continued

7. **LIVE REPORT FROM SEOUL, SOUTH KOREA**NVRC/Loudoun Delegation

8. **EXECUTIVE DIRECTOR'S REPORT**

Information Item.

9. **CHAIRMAN'S REPORT**

Information Item.

10. **FY 2011 AUDITED STATEMENTS** Redella S. Pepper
- Operations Committee Chairman

Recommended Action: Approval.

11. **COMMITTEE REPORTS**

A. BRACJeff McKay, Chairman

B. Legislative.....Penelope Gross, Chairman

C. Operations Del Pepper, Chairman

Recommended Action: Information and Discussion.

12. **OTHER BUSINESS**

13. **ADJOURNMENT**

NEXT MEETING: May 24

2012 MEETING SCHEDULE

January 26, 2012	May 24, 2012
February 9, 2011* (Richmond)	June 28, 2012
February 23, 2012	July 26, 2012
March 22, 2012	September 27, 2012
April 26, 2012	October 25, 2012
	December 13, 2012

*February 9 meeting is in conjunction with VML/VACo/VAPDC Legislative Day.

Meeting information is posted on the Commission's website,
www.novaregion.org/agenda
www.novaregion.org/schedule