



## Northern Virginia Regional Commission

MEETING OF THE COMMISSION  
Thursday, September 28, 2017  
7:30 p.m.

### AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE** ..... *Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **DISCUSSION AND PRESENTATIONS**

In May 2011, the Northern Virginia Regional Commission approved development of a Northern Virginia Regional Energy Strategy. The Regional Energy Strategy calls for NVRC to work with the region's localities to:

- To develop regional energy actions that support local and regional energy goals
- To bring together local energy goals, savings targets and measurement strategies to facilitate common actions
- Complete energy use and greenhouse gas emission inventories in those localities not having a complete inventory

Opportunities for regional actions include:

- Establishing a broad based energy efficiency program alliance
- Providing training and assistance in developing district energy systems
- Supporting energy-based economic development
- Coordinating regional participation in utility solar demonstration and other programs
- Expanding local green business challenges, and more

The Commission will receive a presentation on NVRC's energy activities and continued activities as outlined in the July 2017 report entitled: Sustainable Energy Planning in Northern Virginia – 2.0.

#### 4. **ADOPTION OF ACTION ITEMS**

- A. Resolution P18-05 – Authorization to accept and subcontract Housing Opportunities for Persons with AIDS (HOPWA) 2017-2018 funds in Suburban Virginia

NVRC received a letter of intent to fund from the DC Dept. of Health/HAHSTA for the 2017-18 grant year with an award of \$2,381,738. Starting in 2018-19, HOPWA formula awards to states and heavily impacted metro areas including Washington, DC will likely decline again as the formula changes to award funds based on living rather than cumulative HIV/AIDS cases.

#### **Recommended Action: Adopt Resolution P18-05**

- B. Resolution P18-06 – Authorizing the Executive Director to submit a letter to the National Science Foundation in support of a grant establishing a Cyber Certification program for High School teachers

NVRC through its Military and Community Partnership Committee has established a cyber/cybersecurity work group to address the issue of cyber workforce. The workgroup consists of both private and public sector personnel. George Washington University is submitting a grant to the National Science Foundation and the letter requested is to support GWU's application for this grant.

#### **Recommended Action: Adopt Resolution P18-06**

C. Resolution P18-07 – Making appointments to the Health System Agency for Northern Virginia.

NVRC appoints several members to the Board of Directors of the Health System Agency for Northern Virginia. It is the recommendation to appoint Tom Fonseca and Adele McClure as representatives to the HSA.

**Recommended Action: Adopt Resolution P18-07**

D. Resolution 18-08 – Authorizing the Executive Director to submit a letter to the Virginia Board of Housing and Community Development in support of increased energy efficiency in the building code.

The Virginia Board of Housing and Community Development is taking up matters related to the energy efficiency. Northern Virginia Regional Commission recommends that the Commonwealth of Virginia adopt all of the provisions of the 2015 International Energy Conservation Code for incorporation into the 2015 Uniform Statewide Building Code. The Commission supported similar efforts in 2012.

**Recommended Action: Adopt Resolution P18-08**

**5. ADOPTION OF CONSENT AGENDA ITEMS**

Resolution 18-09 – Expressing the support of the Northern Virginia Regional Commission for full funding for the Federal Chesapeake Bay Act.

**Recommended Action: Adopt Resolution P18-09**

Resolution 18-10 – Setting the meeting calendar of the Northern Virginia Regional Commission for calendar year 2018.

**Recommended Action: Adopt Resolution 18-10**

Resolution 18-11 – Letter of Agreement for Clean Water Partner Advertising Services

**Recommended Action: Adopt Resolution 18-11**

**6. EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Financial Report

**7. CHAIRMAN'S REPORT**

- Go Virginia
- Northern Virginia Marketing/Awareness Campaign

**8. APPROVAL OF MINUTES FROM July 27, 2017**

**9. OTHER BUSINESS**

**10. ADJOURNMENT**

**NEXT COMMISSION MEETING: October 26, 2017**

REMAINING 2017 MEETING SCHEDULE

November 30  
December – no meeting

**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)