

**FAIRFAX COUNTY PLANNING COMMISSION  
ENVIRONMENT COMMITTEE  
WEDNESDAY, MARCH 4, 2015**

PRESENT: James R. Hart, Commissioner At-Large, Chairman  
Janyce N. Hedetniemi, Commissioner At-Large  
John Ulfelder, Dranesville District  
Frank A. de la Fe, Hunter Mill District  
Kenneth A. Lawrence, Providence District

ABSENT: Timothy J. Sargeant, Commissioner At-Large  
Ellen J. Hurley, Braddock District

OTHERS: Ellen Eggerton, Land Development Services, Department of Public Works and Environmental Services (DPWES)  
Pamela G. Nee, Branch Chief, Department of Planning and Zoning (DPZ)  
Kambiz Agazi, Environmental Coordinator, County Executive Office  
Noel Kaplan, Senior Environment Planner, DPZ  
Maya Dhavale, Planning Division, DPZ  
Joseph Gorney, Zoning Evaluation Division, DPZ  
Jill G. Cooper, Director, Planning Commission  
John W. Cooper, Clerk, Planning Commission

ATTACHMENTS:

- A. Proffers for Energy Monitoring
- B. Memorandum re: MITRE Building Energy Technology Report from the Environmental Quality Advisory Council dated February 16, 2015
- C. Memorandum from Environmental Quality Advisory Council re: MITRE Building Energy Technology Report dated February 16, 2015

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Planning Commission Vice Chairman de la Fe constituted the Environment Committee at 7:06 p.m., in the Board of Supervisors Conference Room of the Fairfax County Government Center, 12000 Government Center Parkway, Fairfax, Virginia 22035, pursuant to Section 4-102 of the Commission's *Bylaws & Procedures*.

Vice Chairman de la Fe MOVED TO NOMINATE JAMES R. HART AS CHAIRMAN OF THE 2015 ENVIRONMENT COMMITTEE.

Commissioner Hedetniemi seconded the motion which carried by a vote of 5-0.

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Chairman Hart announced that this meeting would be a continuation of the last cancelled meeting on building energy.

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Noel Kaplan, DPZ, continued the discussion of the Committee's review of the MITRE report "Building Energy Technology Recommendations to Fairfax County."

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Chairman Hart noted the next scheduled meeting date, March 25, 2015.

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The meeting was adjourned at 7:57 p.m.

James R. Hart, Chairman

An audio recording of this meeting is available in the Planning Commission Office, 12000 Government Center Parkway, Suite 330, Fairfax, Virginia 22035.

Minutes by: John W. Cooper

Approved: May 26, 2016



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John W. Cooper, Clerk  
Fairfax County Planning Commission