

**FAIRFAX COUNTY PLANNING COMMISSION
ENVIRONMENT COMMITTEE
WEDNESDAY, June 18, 2014**

PRESENT: James R. Hart, Commissioner, At-Large, Chairman
John Ulfelder, Commissioner, Dranesville District
Janyce N. Hedetniemi, Commissioner, At-Large
Ellen J. Hurley, Commissioner, Braddock District

ABSENT: Tim Sargeant, Commissioner, At-Large
Kenneth Lawrence, Commissioner, Providence District
Frank de la Fe, Commissioner, Hunter Mill District

OTHERS: Jill G. Cooper, Director, Planning Commission
John W. Cooper, Clerk, Planning Commission

ATTACHMENTS:

- A. District Energy in Fairfax County: A Legal and Regulatory Assessment – June 18, 2014
- B. Fairfax County Staff Perspectives on Recommendations in the March 15, 2013 Report from the MITRE Corporation Entitled "Building Energy Technology Recommendations to Fairfax County,"- June 18, 2014

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Chairman James R. Hart called the meeting to order at 7:02 p.m., in the Board Conference Room, 12000 Government Center Parkway, Fairfax, Virginia 22035.

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Steve Sinclair, Chief, Public Utilities Branch, Department of Cable and Consumer Services, and Susan Hafeli, Public Utilities Branch, Department of Cable and Consumer Services, gave a presentation on District Energy in Fairfax County: A Legal and Regulatory Assessment.

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Noel Kaplan, Planning Division, Department of Planning and Zoning, started his presentation of the staff recommendations of the March 15, 2013 MITRE report. Discussion to be continued at next scheduled meeting

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Chairman Hart reviewed the upcoming Committee meeting dates to include:

- July 10, 2014
- July 30, 2014
- October 2, 2014
- October 23, 2014

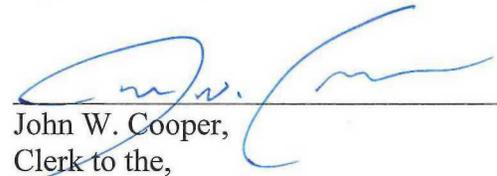
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The meeting was adjourned at 8:08 p.m.
James R. Hart, Chairman

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: July 22, 2015



John W. Cooper,
Clerk to the,
Fairfax County Planning Commission