

# Fairfax County

## Community-wide Energy & Climate Action Plan (CECAP)

### Task Force Meeting 4

#### Final Goal Setting

Wednesday, September 30, 2020

Held electronically via WebEx

Sign-in at 5:30 PM for 6:00 PM start time  
6:00 PM – 9:00 PM

1. Sign-in & Tech Check (5:30 – 6:00 PM) (30 minutes)
2. Legal Requirements/Roll Call – Facilitator (6:00 – 6:20 PM) (20 minutes)
3. Welcome & Meeting Overview (6:20 - 6:25 PM) (5 minutes)
  - a. Overview of Meeting Agenda and Outcomes – Facilitator
4. CECAP Process Update (6:25pm – 6:30 PM) (5 minutes) - FFX
5. Administrative Items (6:30pm – 6:35 PM) (5 minutes)
  - a. Conduct Policy and Vote – FFX
6. Final Goal Setting Votes (6:35pm – 8:00 PM)
  - a. Focus Group Liaisons Report (10 minutes)
  - b. Review Public Feedback – FFX (5 minutes)
  - c. Review Guidance on Interim & Sector Goals – ICF (15 minutes)
  - d. Finalize Goals – Facilitator (55 minutes)
    - i. Discuss and Vote on long-term target goal
    - ii. Discuss and Votes on interim and sector-specific goals

-----Break (5 minutes)-----

7. Technology Presentations (8:05pm – 8:55 PM)
  - a. Washington Gas Presentation - Renewable Natural Gas (15 minutes)
  - b. Covanta Presentation - Solid Waste (15 minutes)
  - c. Q&A (20 minutes)

8. Wrap Up and Next Steps (2 minutes)

a. Preview of next meeting – Facilitator (2 minutes)