

June 23, 2020

Memorandum #2020-74

TO: HRPDC Coastal Resilience Subcommittee

BY: Robert A. Crum, Jr., Executive Director

RE: Subcommittee Meeting – June 29, 2020

Attached is the agenda for the HRPDC Coastal Resilience Subcommittee meeting scheduled for **Monday, June 29, 2020 at 12:30 PM.**

Pursuant to Governor Northam's Executive Order 53 issued on March 23, 2020 and Executive Order 61 issued on May 8, 2020, the Coastal Resilience Subcommittee meeting will be held electronically via Webex.

Members of the public are invited to address the Coastal Resilience Subcommittee. Due to the COVID-19 crisis, interested persons may submit comments to the Coastal Resilience Subcommittee in advance of the meeting by email to kmiller@hrpdcva.gov or phone (757) 366-4370. Each comment is limited to three minutes. All comments received by noon on June 26, 2020 will be provided to the Coastal Resilience Subcommittee Members and included in the official record.

Members of the public may listen to the Coastal Resilience Subcommittee meeting via telephone using toll-free Dial-In 1-855-797-1799.

BC/cm

Attachment

HRPDC Coastal Resilience Subcommittee:

Andria McClellan, Norfolk
Kelly Convirs-Fowler, Virginia House of Delegates
Barbara Henley, Virginia Beach
David Jenkins, Newport News
McKinley Price, Newport News
John Rowe, Portsmouth
Donnie Tuck, Hampton
Ella Ward, Chesapeake

Copy:

Keith Cannady, HRPDC
Whitney Katchmark, HRPDC
Ben McFarlane, HRPDC
Ashley Gordon, HRPDC

**Hampton Roads
Planning District Commission**

**Coastal Resilience Subcommittee
Meeting Agenda**

**Monday, June 29, 2020
12:30 p.m.**

Due to the COVID-19 crisis and pursuant to Governor Northam's Executive Order 53 issued on March 23, 2020 and Executive Order 61 issued on May 8, 2020, the Coastal Resilience Subcommittee meeting will be held electronically via Webex.

I. Call to Order

II. Introductions

III. Public Comment

Members of the public are invited to address the Coastal Resilience Subcommittee. Due to the COVID-19 crisis, interested persons may submit comments to the Coastal Resilience Subcommittee in advance of the meeting by email to kmiller@hrpdcva.gov or phone (757) 366-4370. Each comment is limited to three minutes. All comments received by noon on June 26, 2020 will be provided to the Coastal Resilience Subcommittee Members and included in the official record.

IV. Commercial Property Assessed Clean Energy (C-PACE)

C-PACE is an innovative clean energy financing tool that provides 100 percent upfront capital to building owners who want to upgrade their buildings with energy-efficient and renewable systems. The Coastal Resilience Subcommittee will receive a series of presentations on efforts at the State and local levels to advance this program. The following individuals will brief the Subcommittee members:

- Delegate Nancy Guy
- Dan Farrell, Virginia Department of Mines, Minerals and Energy (DMME)
- Councilwoman Andria McClellan, City of Norfolk

As background information, a copy of HB 654 is provided for the Subcommittee member's review.

V. Schedule and Topics for Upcoming Subcommittee

VI. Other Items

VII. Adjournment

Staff will discuss a proposed upcoming meeting schedule for the Coastal Resilience Subcommittee and request input on potential agenda items.