



ENERGY, ENVIRONMENT AND NATURAL RESOURCES STEERING COMMITTEE MEETING

Thursday, September 8, 2011 – Saturday, September 10, 2011

Meeting Site

JW Marriott New Orleans

614 Canal Street

New Orleans, LA 70130

(504) 525-6500

Presiding

The Honorable Matt Zone, Chair

Council Member

Cleveland, Ohio

NLC Staff

Carolyn Berndt

Principal Associate for Infrastructure and Sustainability

(202) 626-3101

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ENERGY, ENVIRONMENT AND NATURAL RESOURCES STEERING COMMITTEE AGENDA

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THURSDAY, SEPTEMBER 8, 2011

10:00 a.m. –

12:30 p.m.

REGISTRATION

Ile de France Foyer

1:00 p.m. –

4:00 p.m.

MOBILE WORKSHOP (OPTIONAL): TO BE CONFIRMED

5:15 p.m. –

6:30 p.m.

WELCOME RECEPTION

Rex Room and Terrace

Join NLC leadership and staff, as well as your colleagues from the Community and Economic Development (CED); Finance, Administration and Intergovernmental Relations (FAIR); Information Technology and Communications (ITC); and Transportation Infrastructure and Services (TIS) Steering Committees for an opening welcome reception.

6:30 p.m. **DINNER ON YOUR OWN**

FRIDAY, SEPTEMBER 9, 2011

8:00 a.m. –

8:45 a.m.

BREAKFAST

Ile de France I

9:00 a.m. –

12:00 p.m.

OPENING PLENARY SESSION

Ile de France II and III

Welcome Remarks

- James E. Mitchell, Jr., NLC President

Council Member, Charlotte, North Carolina

Federal Policy Updates

- John D. Porcari

Deputy Secretary, U.S. Department of Transportation, Washington, D.C.

- Nancy Stoner

Acting Assistant Administrator for Water, U.S. Environmental Protection Agency, Washington, D.C.

- Derek Douglas (invited)

Special Assistant, White House Domestic Policy Council, Washington, D.C.

Leadership Presentation

- Neal Petersen, *In Life There are No Barriers—Only Solutions!*

Neal Petersen achieved his dream to race in the 1998-99 “Around Alone”, a 27,000-mile around the world yacht race in which he spent nine months at sea, alone, in a yacht of his own design and construction. Now a successful entrepreneur and global investor, Neal lays out the importance of a clearly communicated vision and direction, followed by detailed planning, preparation, passion and execution. Neal demonstrates how success is realized through innovation, balancing risk against return and being flexible enough to adapt to shifting winds.

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12:00 p.m. –

12:45 p.m.

JOINT LUNCH

Ile de France I

Join us for lunch with New Orleans Mayor Mitch Landrieu (invited) and the NLC Officers.

12:45 p.m. –

1:15 p.m.

WELCOME REMARKS AND INTRODUCTIONS

Conde/Frontenac

- Welcome and Introductions: Matt Zone, Chair

Council Member, Cleveland, Ohio

- Legislative Update: Carolyn Berndt

Principal Associate for Infrastructure and Sustainability, NLC Center for Federal Relations

- Sustainability Program and Congress of Cities “Green Cities” Update:

Tammy Zborel

Senior Program Associate, Sustainability, NLC Center for Research and Innovation

1:15 p.m. BREAK

Move to Ile de France II

1:30 p.m. –

2:30 p.m.

JOINT DISCUSSION: SUSTAINABILITY AND REGIONAL COLLABORATION

Ile de France II

- Kathie Novak, Moderator; former NLC President and former Mayor, Northglenn, Colorado

Director, Rocky Mountain Program; Training Specialist, Buechner Institute for Governance; and Associate Director, Center for Local and Regional Communities, School of Public Affairs, University of Colorado, Denver

CED, EENR and TIS committee members will work in small groups to consider questions located on page 6 that cut across committee jurisdiction.

2:30 p.m. BREAK

2:45 p.m. –

3:45 p.m.

JOINT DISCUSSION: INFRASTRUCTURE FINANCING

Ile de France II

- Kathie Novak, Moderator; former NLC President and former Mayor, Northglenn, Colorado

CED, EENR, FAIR and TIS committee members will work in small groups to consider questions located on page 6 that cut across committee jurisdiction.

3:45 p.m. BREAK

Move to Ile de France I

4:00 p.m. –

5:00 p.m.

JOINT DISCUSSION: SMART GRID TECHNOLOGY

Ile de France I

- Eric Lightner

Director, Smart Grid Task Force, Office of Electricity, U.S. Department of Energy

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Building off of the joint session during the Spring meeting in Kansas City, Missouri, the ITC Steering Committee will join the EENR Steering Committee to hear about the federal perspective on smart grid technology, including current projects, activities and research.

5:00 p.m. –

5:30 p.m.

EENR STEERING COMMITTEE WRAP-UP/PREVIEW OF SATURDAY

Ile de France I

6:30 p.m. –

8:30 p.m.

JOINT DINNER

Oceana Grill, 739 Conti Street, New Orleans, LA 70130, T: (504) 525-6002

SATURDAY, SEPTEMBER 10, 2011

8:15 a.m. –

9:00 a.m.

BREAKFAST

Ile de France I

Sponsored by the American Institute of Architects

9:00 a.m. –

12:00 p.m.

EENR POLICY AND RESOLUTION DISCUSSION

Conde/Frontenac

The Committee will consider and make recommendations about proposed changes to the NLC *National Municipal Policy*, as well as current and proposed EENR resolutions. Additional proposals for policy additions or amendments also will be in order.

12:00 p.m. ADJOURNMENT

12:15 p.m. –

1:30 p.m.

JOINT LUNCH

Ile de France I