

GEOHERMAL COLLABORATIVE STEERING COMMITTEE

DRAFT AGENDA – MEETING #1

**9:30 – 5:00
Denver, Colorado**

Meeting Objectives:

- ? Introduce steering committee members to one another
- ? Scope the issues that the Geothermal Collaborative might address
- ? Select and prioritize the issues and discuss the sequence and timing for each
- ? Clarify the role of the steering committee
- ? Clarify the roles of others – Geopowering the West, DOE, RESOLVE, etc.
- ? Identify others needed for the Collaborative
- ? Determine a name for the organization
- ? Develop operating protocols to guide the collaborative and the steering committee
- ? Clarify next steps

9:30 Continental Breakfast

10:00 WELCOME AND INTRODUCTIONS

Brief information about each member, the organization/stakeholders each member represents and hopes for the work of the collaborative

10:45 PRELIMINARY MATTERS

- ? Agenda preview
- ? Logistics

11:00 ISSUE IDENTIFICATION

- ? What are the important barriers to geothermal development?
- ? What concerns arise in geothermal development?
- ? What are the important questions in the field?
- ? What are the interests of the key constituencies?
- ? What issues aren't being addressed effectively?
- ? Where might a collaborative make a difference?

Outcome: A list of key issues

12:00 Break

12:15 GOALS FOR THE COLLABORATIVE

- ? Given the list of issues, what might a collaborative do?
- ? Why bring representatives of different perspectives together in a collaborative?
- ? What else is being done in geothermal outreach, stakeholder dialogue and public policy problem solving?
- ? What might the organization accomplish?

Outcome: A working mission statement for the collaborative

1:00 Lunch

1:45 PRIORITIES

- ? Where should the collaborative begin?
- ? Which issues come first?
- ? What are the objectives for the Collaborative's work in these issues?

Outcome: A list of priority topics and specific objectives for each topic

2:45 ROLES AND RESPONSIBILITIES

- ? What role will the steering committee play?
- ? How will we advance the priority issues?
- ? What role should consultants play?
- ? Who does what and when?

Outcome: Finalize the method for identifying and documenting consensus findings

4:30 NEXT STEPS

- ? Communication and Interaction among the steering committee
- ? Deadlines for priority issues
- ? Assignments

5:00 ADJOURN