

GEOHERMAL COLLABORATIVE STEERING COMMITTEE

DRAFT AGENDA – MEETING #2

**1:00 – 3:00 Eastern
10:00 – 11:00 Pacific**

Meeting Objectives:

- ? Finalize the meeting summary from meeting #1
- ? Discuss progress on the three focus areas
 - o Review and finalize the work plans
 - o Agree on next steps
- ? Finalize the Steering Committee's operating agreement
- ? Discuss Steering Committee membership
 - o Finalize current member list
 - o Review progress toward adding new members
- ? Other new items
- ? Set next meeting

PRELIMINARY MATTERS (1:00-1:15 Eastern)

- ? Introductions
- ? Web meeting and conference call procedures
- ? Agenda preview
- ? Meeting summary revision

FOCUS AREAS (1:15 – 2:00 Eastern)

- ? Renewable Portfolio Standards Work Group
 - o Review draft work plan
 - o Revise and finalize
 - o Clarify next steps
- ? Siting on Federal Lands Work Group
 - o Review draft work plan
 - o Revise and finalize
 - o Clarify next steps
- ? Research – NWCC consensus documents
 - o Update
 - o Clarify next steps

OPERATING AGREEMENT (2:00 – 2:20 Eastern)

- ? Review changes
- ? Revise and reach agreement (Is the protocol sufficient to get the NGC underway?)

STEERING COMMITTEE MEMBERSHIP (2:20 – 2:40 Eastern)

NEW ITEMS (2:40 – 2:50 Eastern)

SET NEXT MEETING (2:50 – 3:00 Eastern)

ADJOURN (3:00 Eastern)