

***Draft Agenda***  
**National Geothermal Collaborative Steering Committee**  
**December 12, 2002**  
**Start time: 2:00 PM EST, 12:00 PM MST; 11:00 AM PST**  
**Duration: One hour**

Call in #: 1-800-820-4690 Access Code: 712-6626
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**Objectives:**

- ? To update all members of the Steering Committee on progress in Work Groups
- ? To discuss where we are relative to budget and timeframe
- ? To determine what is on the horizon-Issues beyond RPS, Impediments and Analogous NWCC Research

**2:00 Welcome/Review and Adopt Agenda**

**2:05 Introductions**

**2:10 Updates from Workgroups:**

*RPS*

Report on selection process: Marilyn Semro  
Status on Scope of Work/Contract: Mike Hughes

*Impediments to Siting on Federal Lands*

Status: Gordon Bloomquist and/or Susan Norwood  
Next Steps: Kathleen Rutherford

*Research*

Status: Jodi Erikson

**2:40 Structural Issues: Where We Are, Where We Need to Go and How to Get There**

- ? Budget & Duration (Status/update)
- ? Strategy/Work Plan Development:  
RESOLVE proposes working with 2 or 3 interested Steering Committee members to design a work plan that integrates goals/budget for the next year. A draft work plan and budget will be submitted for adoption at the next Steering Committee Meeting.
- ? Regular Meeting time for NGC
- ? RESOLVE Staffing

## **2:50 Issues for the Next Steering Committee Meeting**

RESOLVE staff will prepare materials for dissemination prior to the next Steering Committee that will enable participants to discuss and decide on the following issues.

### **1. Beyond Impediments, RPS, and Research on Documents/Frameworks from NWCC**

At the Inaugural July 7, 2002 meeting of the NGC, a list of issues to be addressed was created. From that the working groups were formed. Now the Collaborative must look back to that list, and decide on other projects/issue areas on which to focus.

### **2. Budget/Work Plan**

Interested committee members will work with RESOLVE staff to develop and submit to the Steering Committee for adoption a workplan for the remaining time of the grant.

### **3. Broader Stakeholder Engagement**

As the Steering Committee coalesces and moves forward with work through the work groups, the National Geothermal Collaborative is being discussed in a number of venues. This presence brings with it questions of participation from interested parties outside of the Steering Committee.

Beyond the Steering Committee: What will the larger Collaborative look like?

- ? When is it time to grow the Collaborative?
- ? What criteria do we institute for evaluation of a role/participation in this larger effort?
- ? How does that larger participant group function?