

Draft Agenda
National Geothermal Collaborative Steering Committee
September 15, 2003
Conference Call in #: 1-800-820-4690
Passcode: 712-6626
Duration: 2 Hours
Time: 2:00 p.m. EST, 12:00 p.m. MST, 11:00 a.m. PST

Please review listed Supplemental Materials/Attachments PRIOR to meeting:

- Meeting Summary (June)
- List of Proposed Issue Papers/Questions
- Background on Utah Clean Energy Alliance

12:00 (Mountain Time) Welcome

12:05 Introductions

12:15 Modify and Adopt Agenda/ Ground rules

12:25 Update/Next Steps Evaluating State RPS: A Focus On Geothermal Energy
The first consensus document of the NGC is hitting the streets! An update on where we are, and discussion of next steps.

Materials: Background on Utah Clean Energy Alliance

Process: Review mailing list, target dates, ask for other individual recipients or conferences/meetings where this could be disseminated to be identified.

Outcome: Steering Committee will know where the report has been disseminated, and inform further dissemination activity.

Process: A discussion of potential next steps to build upon/leverage the RPS report and NGC collaborative opportunities. Workshops/presentations in Utah?

Outcome: A list of potential next steps that can be built into the third year budget

12:35 Issue Papers Update/Questions

Process: Troy will update members on where he is in the process, and discuss a proposed timeline

*Outcome: NGC members will agree to a timeline, answer any questions
Troy has to date relative to shaping or prioritizing documents*

Materials: Statement of Work and list of email questions

12:50 Impediments

CERT Conference Update, Tribal Workshops

Process: Update

Outcome: NGC updated on activities, schedule next meeting

1:15 Year Three: Blueprint

November 1, 2003 will be the first day of the third year of the NGC. We need to put together a budget, and prioritize activities for this third year.

Process: Brainstorm on possibilities: Given where we are now, and what is coming down the line (Issue Briefs), what other activities or issues would be beneficial to pursue?

Ask if the same members would be willing to repeat service, or whether there is interest in others doing this.

2:00 Adjourn