

DRAFT: Please note this agenda is subject to change.

National Geothermal Collaborative, Steering Committee Meeting

Draft January Agenda

Thursday and Friday, January 22 and 23, 2004

8:30-5:00 EST

*Southern California Edison DC Corporate Office
555 12th Street, NW, Suite 640, Washington, DC 2004-2505
202-393-3075*

Please review and be prepared to discuss the following listed Supplemental Materials:

- Issue Papers (9 total)

Objectives:

- **To wrap up ongoing work from year two:**
 - complete a consensus process for the Issue Papers
 - Review Impediments Findings document, determine future direction
- **To develop a third year workplan**

8:30 Coffee served

9:00 a.m. Welcome

:15 *Introductions*

Name, Organization, What you bring to your chair at this table- what your organization does/will be working on over the next year

:45 *Groundrules*

:55 *Meeting Objective*

:00 *Agenda Review/Adoption*

:05 *Modify/Adopt Meeting Summary*

10:10 **Review of Year Two:**

Completed:

RPS Report: *Creating Geothermal Markets: Evaluating Experience with State Renewables Portfolio Standards*; Website; Exploring Utah Geothermal Opportunities: Development and Financing

Near Completion/Ongoing:

Issues Papers; Impediments Workgroup (findings document and workshop)

10:15 Issue Papers: (Consensus Adoption process)

Overview: NCSL drafted these papers for the NGC. In May, the Steering Committee agreed on what the papers should address, purpose of the papers, and intended audience.

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Purpose: To inform decision-makers about the geothermal resource (development potential), technologies and policies.

The **audience** for the Issue Papers will vary depending on the issue and include: state and federal legislators/regulators, public and private utilities.

Objective: Develop consensus on all nine issue papers.

Process:

Every steering committee member reads each of the nine papers (1-3 pps).

Principal readers will present a critical overview. Identify first what is critical to preserve/protect, then overarching concerns. Steering Committee will then join in identifying other issues and reservations that would block consensus adoption of the document. Articulate the range of issues and interests related to each. Work collaboratively to satisfy those interests and generate consensus.

12:30 lunch served

1:30 Issue Papers (Continued)

2:30 Break

2:40 Steering Committee: Membership/ Structure

Overview: Discussion of where we are now, transition issues, etc.

3:40 Impediments Workgroup: Regional Indian Energy Conferences I

Overview: Last winter the Impediments workgroup decided that one set of dialogue opportunity/workshops which would be launched from the findings document would target American Indians. Subsequent to that decision, CERT has approached the NGC to partner with them on a number of their Regional Indian Energy Conferences. The structure of the proposal is that for \$5,000/per conference, the Collaborative would be prominently displayed in conference materials, have a booth and run a geothermal related track. The specifics of what that track might look like (e.g.- education, problem-solving, etc.) will be determined on a site specific basis. The impediments workgroup met again in early December 2003, and agreed to partner on a number of these conferences. The schedule for those conferences was not finalized in early December, but is now.

Objective: Decide which of these events the NGC will partner on.

Process: Using criteria the Impediments workgroup discussed, the Steering Committee will select a number of conferences in which the NGC will partner with CERT.

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Draft Agenda, Day Two: NGC
January 23, 2004
8:30-4:30 p.m.
Southern California Edison
Corporate Offices

9:00 a.m.

Welcome

- *Groundrules (include consensus process for documents)*
- *Meeting Objective*
- *Agenda Review/Adoption*
- *Recap Day One*

9:30 Workplan Development

Overview: This is the third of a three year project grant for the NGC. We will quickly revisit the issues list generated in July, 2002, and ask: what, if anything is missing or has changed?

Objective: To create a workplan for the NGC that is viable, relevant, and serves to bring to fruition the vision of the collaborative. The elements of that plan will comport with the vision, Purpose and Objectives of the National Geothermal Collaborative.

Process: Generate a list of options from which the Steering Committee can strategically prioritize according to the purpose/objectives of the NGC. Critical to this discussion will be consideration of other projects/efforts underway.

What existing projects/models can the Collaborative build upon? (e.g.- the RPS Report. Are there other derivative projects related to this? Further study?)

What other interesting, relevant opportunities are there for the NGC to pursue?

12:30 LUNCH

1:30 Impediments Workgroup- Findings Document

Overview: The Steering Committee will provide feedback to the workgroup on overall structure and content of the Findings document, identify any missing information/data sets, as well as identify any components they find unnecessary/objectable or imbalanced in the paper.

Objective: Update, Next Steps.

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Impediments workgroup will have feedback to integrate into the next draft of the document, prior to submitting it for consensus adoption. Steering committee will both get a preview of what's underway, as well as have a shaping hand in the document formation. This discussion will delineate where there are clear areas of agreement and what will need to be attended to get there.

3:00

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3:30 IMPEDIMENTS WORKGROUP