

**Draft Agenda**  
**National Geothermal Collaborative Steering Committee**  
**March 24 2004**  
**Conference Call in #: 1-800-820-4690**  
**Passcode: 712-6626**  
**Duration: 3 Hours**  
**Time: 1:00 p.m. EST, 11:00 p.m. MST, 10:00 a.m. PST**

*Please review listed Supplemental Materials/Attachments PRIOR to meeting:*

- Meeting Summaries – January 22 & 23, February 17 & 20
- Revised Issue Briefs
- Year Three Work Plan

**1:00 Welcome and Introductions**

**1:15 Modify and Adopt Agenda**

**1:20 Purpose: Finalize Issue Briefs and Adopt the Year Three Work Plan**

**Groundrules**

**1:25 Modify/Accept meeting summaries**

Materials: Meeting Summaries January, February 2004

**1:35 Issue Briefs**

We are entering the final round of discussion on these documents. Presentations, questions and concerns today should be focused on changes to the documents recommended at the last meeting. Remember: these are substantively focused issues that were identified as potentially blocking consensus, or important to preserve and protect in order to reach consensus.

A brief reminder of relevant agreements made: (refer to May 2003 meeting summary for all pertinent agreements)

- The objective of the Issue Briefs is to inform policy/decision-makers about geothermal resource (development potential), technologies and policies.
- The target audience for the Issue Briefs is state policy makers, public and private utilities and federal policy makers.

*Process:*

- *Review development process of report, purpose/objective and intended audience.*
- *Propose and adopt consensus process.*
- *NCSL will present a broad changes overview, highlighting those places in each section that have changed.*
- *Steering committee discusses any remaining barriers to consensus. Determines document as consensus or failing that, resource document.*

*Outcome: Identify substantial issues that would block consensus, and articulate the underlying interests in each. Work to negotiate to acceptance of document as consensus or resource document of NGC.*

<b>:15</b>	<b>Overview of Changes</b>	<b>Troy Gagliano</b>
<b>:15</b>	<b>Clarifying Questions and Answers</b>	<b>All</b>
<b>1:00</b>	<b>Discussion and Recommend for Adoption</b>	<b>All</b>

**3:00 Issue Briefs - Next Steps**

How does this get disseminated, to whom and in what form? (Printed bound copies, pdf files, website links, etc.)

*Process: Discussion about the range of options on form of this document for dissemination, identify targeted recipients.*

*Outcome: Agreement on who gets the document and in what form.*

**3:30 Year Three Work Plan (recommend for adoption)**

<b>:05</b>	<b>Purpose</b>	<b>Kathleen</b>
<b>:20</b>	<b>Questions and Answers</b>	<b>All</b>
<b>:05</b>	<b>Recommend for Adoption</b>	<b>All</b>

**4:00 Adjourn**