

**National Geothermal Collaborative
Steering Committee Meeting
Draft July Agenda
Geysers Visitor Center
Middletown, CA
Thursday, July 15, 2004
8:00-4:30 PDT**

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

- Jurisdiction and Authority Brief (first review comments integrated)
- Issue Briefs (#1-9)
- Draft of Impediments Findings

Objectives:

- **Issue Briefs Adoption as Consensus Documents**
 - **Update and work on Year Three activities**
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8:00 a.m. **Coffee/Breakfast**

8:30 a.m. **Welcome**

:45 **Introductions**

9:15 **Ground rules (include consensus process for documents)**

:20 **Meeting Objective**

:25 **Agenda Review/Adoption**

9:30 a.m. **Issue Briefs Overview– Kathleen Rutherford, RESOLVE**

 1. *Objective and Audience (from the May 2003 meeting summary)*

“Objective: To inform about the geothermal resource (development potential), technologies and policies.”

“Audience: The target audience includes state policy makers, public and private utilities and federal policy makers.”

 2. *Process Overview*

 a. *Completed first and second review*

 b. *Ensure second review changes are effectively reflected (highlighted sections only) then adopt the Issue Briefs as consensus documents*

9:40 a.m. **Issue Briefs – Third/final review and Adoption: 1. Benefits and Challenges; 2. Common Questions; 3. Direct Use; 4. Economic Development; 5. Environment; 6. Location of Geothermal Resources; 7. Policy Options; 8. Siting; and 9. Technology and Costs.**

 1. *Status: changes made to the document – Troy Gagliano, NCSL*

2. *Final Review/Adoption: Process - Steering Committee members will ensure that second review changes are effectively reflected and then adopt the Issues Briefs as consensus documents.*

Outcome: *Adoption of the nine Issue Briefs as NGC consensus documents ready for dissemination.*

11:30 a.m. Impediments Document Update– Kathleen Rutherford

1. *Update on work to date*
2. *Decision on next steps*

12:00 p.m. Lunch

1:00 p.m. Jurisdiction and Authority Brief – Second Review

1. *Status: principal reviewers and changes made from the first full review via email and phone calls – Troy Gagliano, NSCL*
2. *Second Review – Steering Committee will identify issues and reservations that would block consensus adoption of the document; articulate the range of issues and interests related to each; and work collaboratively to satisfy those interests.*

Outcome: *A revised Brief that integrates comments and concerns of Steering committee and ready for a third and final review on day two.*

3:00 p.m. Next Steps for the Issue Briefs

How do these get disseminated, to whom and in what form?

1. Recipients: assumption is the same distribution as the RPS Report

♦Legislators/Legislative staff in 13 states (Alaska, Arizona, California, Colorado Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, and Wyoming) ♦Energy legislative aides ♦Members of energy or natural resource committees ♦NCSL’s List serve of legislators interested in energy ♦State energy offices ♦American Public Power Association ♦National Hydropower Association ♦National Association of Rural Utility Cooperatives ♦National Association of State Energy Offices ♦National Association of State Utility Consumer Advocates ♦National Renewable Energy Laboratory ♦Legislative Librarians ♦Western Governor’s Associations ♦Western Interstate Energy Board

2. Publishing: options for publishing

- a. *Book – similar to the RPS Report with a cover, title page, table of contents, introduction (each Issue Brief would be a chapter)*
- b. *Book – no glossy cover; the cover would be the introduction with a side box table of contents*
- c. *Pull Out Folder – glossy folder with pull out/separate introduction and Issue briefs (all separate pages/publications)*

Outcome: *Agreement on recipients and how the documents will be published.*

3:30 a.m. NGC Member Organizations Upcoming Activities

**4:30 p.m. Agenda for the following day
Adjourn**

Draft Agenda, Day Two: NGC
Geysers Visitor Center
Middletown, CA
July 16, 2004
8:00-12:30 p.m.

8:00 a.m. Coffee/Breakfast

8:30 a.m. Welcome
Introductions
Ground rules (include consensus process for documents)
Meeting Objective
Recap Day One
Agenda Review/Modify

9:00 a.m. Jurisdiction and Authority Brief – Final review and Adoption

10:30 p.m. Year Three Activities

1. Coordination – Janine Clayton, BLM & Kathleen Rutherford, RESOLVE

- a. MOU
 - i. BLM Fluids conference
 - ii. Document
- b. Leasing/Permitting: capacity building meeting

2. Land Use Situation Assessment – Kathleen Rutherford, RESOLVE

- a. Purpose
- b. Interviews – who
- c. Report complete
- d. Outcome

3. Outreach Materials – Jody Erikson, RESOLVE

- a. Purpose
- b. Papers – chose to only contract for the analysis paper
- c. RfQ – submittals received July 2nd, interviews scheduled, decision by July 21st
- d. Expect completed draft document middle of September

12:30 p.m. Adjourn