



10/12/2007

Agenda, October 2007 Meeting
State Energy Advisory Board Meeting
L'Enfant Plaza Hotel
480 L'Enfant Plaza S.W.
Washington, DC 20024
 Phone (202) 484-1000 • Fax (202) 646-5060

Time	Proceeding	Presenter/Venue
Monday, October 15		
2:00 p.m.	STEAB Executive Committee Meeting Executive Office Building	Discussion with Ms. Christine MacDonald, Office of Management and Budget
4:30 p.m.	STEAB Executive Committee Meeting DOE Forrestal Building 6A-013	Discussion with Mr. Michael Bruce, Senior Advisor, Office of the Assistant Secretary for EERE
6:00 p.m.	Kick-Off Dinner	Old Ebbitt Grille 675 15th Street, NW
Tuesday, October 16		
		Lafayette Room
7:30 a.m.	Continental Breakfast	Meeting Room
8:30 a.m.	Welcoming & Introductions	Chris Benson, STEAB Chair
8:45 a.m.	Summary of Recent STEAB Events and Review of the Agenda	Chris Benson, STEAB Chair
9:15 a.m.	Break	Coffee Service
9:30 a.m.	Support of the Office of Energy Efficiency and Renewable Energy's Programs and Policies	Discussion with David Rodgers, Deputy Assistant Secretary for Energy Efficiency; and, Steven Chalk, Deputy Assistant Secretary for Renewable Energy
10:45 a.m.	Break	Coffee Service
11:00 a.m.	STEAB Strategic Focus Area – Facilitate Technology Commercialization/Deployment, Office of Commercialization and Technology Deployment	Discussion with Mr. Michael Bruce, Senior Advisor, Office of the Assistant Secretary for EERE
12:15 p.m.	Lunch	Meeting Room
1:00 p.m.	Identification and discussion of issues and appropriate interventions	Pat Malone, TMS, Inc.
2:00 p.m.	Break	Coffee Service
2:15 p.m.	Federal Advisory Committee (FACA) Ethics Briefing	Discussion with Christina Hymer, Attorney-Advisor, Assistant General Counsel for General Law
3:00 p.m.	Break	
3:15 p.m.	Identification and discussion of issues and appropriate interventions	Pat Malone, TMS, Inc.
4:30 p.m.	Public Forum	General Public or Other Interested Parties
5:00 p.m.	Adjourn	

Time	Proceeding	Presenter/Venue
Wednesday, October 17		
Lafayette Room		
7:30 a.m.	Breakfast	Meeting Room
8:30 a.m.	STEAB Strategic Focus Area – Enhance Federal/State Synergies , National Association of State Universities and Land-Grant Colleges (NASULGC)	Teleconference with Dr. James Wade, Executive Director, NASULGC Cooperative Extension, and Dr. Kevin Gamble, Associate Director, “eXtension,” Information Technology
10:00 a.m.	Break	Coffee Service
10:15 a.m.	STEAB Strategic Focus Area -- Support of Renewable Energy Advancement , Solar Energy Technologies Program	Craig Cornelius, Acting Program Manager, Office of Solar Energy Technologies Program
11:15 a.m.	STEAB Strategic Focus Area – Accelerate Energy Efficiency , Building Technologies Program	Discussion with Jerry Dion, Acting Program Manager, Office of Building Technologies Program
12:15 p.m.	Lunch	Meeting Room
1:00 p.m.	STEAB Strategic Focus Area – Accelerate Energy Efficiency (cont.) , Industrial Technologies Program	Discussion with Douglas Kaempf, Program Manager, Industrial Technologies Program
2:00 p.m.	Break	Refreshments
2:10 p.m.	STEAB Strategic Focus Area – Accelerate Energy Efficiency (cont.) , Weatherization and Intergovernmental Program	Discussion with Mark Bailey, Acting Program Manager, Weatherization and Intergovernmental Program
2:50 p.m.	Break	Refreshments
3:00 p.m.	Develop outline for FY 07 Annual Report to the Secretary and the Congress	Chris Benson, STEAB Chair; and, Pat Malone, TMS, Inc.
4:00 p.m.	Break	Refreshments
4:15 p.m.	Develop outline for FY 07 Annual Report to the Secretary and the Congress (cont.)	Chris Benson, STEAB Chair; and, Pat Malone, TMS, Inc
5:00 p.m.	Adjourn	

Time	Proceeding	Presenter/Venue
Thursday, October 18		
Lafayette Room		
7:30 a.m.	Breakfast	Meeting Room
8:30 a.m.	Draft Statements/Resolutions -- Identification and discussion of issues and appropriate interventions	Pat Malone, TMS, Inc.
10:00 a.m.	Break	Coffee Service
10:15 a.m.	Draft Statements/Resolutions -- Identification and discussion of issues and appropriate interventions (cont.)	Pat Malone, TMS, Inc.
11:15 a.m.	Next Meeting Location and Action Items Summary	Chris Benson, STEAB Chair
11:30 a.m.	Adjourn	