

STEAB Meeting Key Bridge Marriott 1401 Lee Highway Arlington, VA 22209 March 13 – 15, 2012 Georgetown Salon B and C

Monday - March 12th

Arrive in Arlington, Virginia Check-in to the hotel: Key Bridge Marriott 1401 Lee Highway Arlington, VA

6:30 pm – STEAB Un-Official Group Dinner in Arlington, VA
Liberty Tavern
3195 Wilson Blvd
Arlington, VA 22201
Reservation is under STEAB and Emily Lindenberg

Tuesday – March 13th

8:00 – Breakfast (Provided in the Room for Members and Speakers)

8:45 – Welcome and Review of Meeting Purpose

a) Introduction of New Members

Janet Streff
Chair, STEAB

9:15 – Overview of EERE Programs and Deployment Task Force Dr. Henry Kelly Recommendations Acting Assistant

ecommendations Acting Assistant Secretary

Office of EERE

10:00 – Presentation and Discussion on Technology Transfer Dr. Karina Edmonds

Technology Transfer

Coordinator 10:45 – Break

11:15 – Review of Initiatives and Programs for Rural Development LeAnn Oliver

Senior Advisor for Clean Energy and Rural

Development

12:00 – Update on EERE Organizational Changes and Looking Towards FY 2013	Gil Sperling DFO, STEAB
 12:30 - Lunch (Provided in the Room for Members and Speakers) Board Logistics: a) Monthly Call Times & Dates b) Update on June 27 – 29, 2012 STEAB Meeting c) Update on Additional Board Issues and Membership 	Janet Streff Chair, STEAB
1:30 – Review of GoodCents' leveraged technology solutions and integrated demand side management programs	William Rodgers CEO and President GoodCents
2:15 – Discussion on ARRA Progress and Close-out/Impact of SEP and WAP	Joel Eisenberg ORNL
3:00 – Break	
3:30 – Task Force Break-out Session (Please break-out into Task Forces in the meeting room and in areas around the hotel)	
5:00 – Task Force Wrap-Up Update and Discussion	Janet Streff Chair, STEAB
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5:30 – Adjourn for the day Wednesday – March 14th	
5:30 – Adjourn for the day Wednesday – March 14th 8:00 – Breakfast (Provided in the Room for Members and Speakers) 9:00 – Overview of Previous Day's Presentations and Review of	Chair, STEAB Janet Streff

10:45 – Break

11:15 – Overview of the Advanced Manufacturing Office's (AMO) Technology Deployment Efforts	Katrina Pielli Senior Policy Advisor Office of the DAS – Energy Efficiency
12:00 – Lunch (Provided in the Room for Members and Speakers)	
1:00 – Update from OWIP on SEP and WAP Programs	Anna Garcia Program Manager, OWIP
2:00 – Board discussion on presentations and topics	Janet Streff Chair, STEAB
2:45 - Break	
3:00 – Update on Deployment and Tech Transfer Initiatives From the Fuel Cell Technologies Program (FCTP)	Sunita Satyapal Program Manager FCTP
4:00 – Continuing Board discussion	Janet Streff Chair, STEAB
5:00 – Adjourn for the day	
<u>Thursday – March 15th</u>	
8:30 – Breakfast (<i>Provided in the Room for Members</i>) a) Follow-up Discussion On Outstanding Items	Janet Streff Chair, STEAB
9:30 – Overview of eXtension	Dr. Sarah Kirby
10:15 – Review of Outstanding Issues or Concerns	Janet Streff Chair, STEAB
11:00 – Public Comments	Janet Streff Chair, STEAB
11:30 – Next Steps, Wrap-up & Other New Business	Janet Streff Chair, STEAB
12:00 – Meeting Adjourns	