



STEAB Meeting
Marriott at Metro Center
775 12th Street, NW
Washington, DC 20005
March 9 – 11, 2010

Tuesday – March 9th

- 8:00 – Breakfast (*Provided in the Room for Members and Speakers*)
- 8:30 – Swearing-in for new SGE Dan S. Carol
- 9:00 – Welcoming Remarks
Kathleen Hogan
Deputy Assistant Secretary for EERE
- 9:15 – Topics of Interest with EE-1:
a. EERE's Vision for the States
b. Discussion of Resolution 10-01
c. Summary of Governors' Calls
Cathy Zoi (by Claire Johnson)
Assistant Secretary EERE
- 9:30 – Update on OWIP & State Issues
Claire Johnson
Program Manager, OWIP
- 10:00 - Commercialization and Tax Credits
Wendolyn Holland
Senior Advisor, Commercialization
- 10:45 – Break
- 11:15 – EERE's Success Stories
David Katz
EERE Special Assistant
- 11:45 - Integrated Deployment
Steve Lindenberg
Senior Advisor, Renewable Energy
- 12:15 – Lunch (*Provided in the Room for Members and Speakers*)
- 1:00 – DOE Ethics Briefing
David Krentel
Attorney Advisor for STEAB
- 1:30 – Proposal for EECBG Sub-committee
Mark Johnson (by Gary Burch)
EECBG HQ Lead

2:15 – Board Discussion: *(Facilitated)*
a. Selection of Board Secretary
b. Review topics from above

Janet Streff
STEAB Chair

3:15 – Break

3:45 – Board Discussion – cont. *(Facilitated)*

Janet Streff

5:00 – Adjourn for the day

Wednesday – March 10th

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

8:45 – Review of Issues

Janet Streff

9:00 – Clean Energy Road Show

Gil Sperling
Senior Advisor, EERE

9:30 – Recovery Act Dialogue & Feedback
(Focus on SEP, WAP & EECBG)

OWIP Managers & Staff
(Invited – not Confirmed)

10:15 – Break

10:45 – Board Discussion: *(Facilitated)*
a. Focus on SEP, WAP & EECBG

Janet Streff

12:00 – Lunch *(Provided in the Room for Members and Speakers)*

1:00 – Retrofit Ramp-up and PACE
(Property Assessment for Clean Energy)

Janet Streff

1:30 – General Information Session Regarding
the E-RIC Initiative

JoAnn Milliken
Program Manager, FCT

2:00 – Discussion on NGA Testimony

Michele Nellenbach
National Governor's Association

2:30 – Board Discussion: *(Facilitated)*
a. STEAB Annual Report – FY2009
b. STEAB's Focus Areas – FY2010
c. Other topics from above

Janet Streff

3:00 – Break

3:15 – Resume Board Discussion

Janet Streff

5:00 – Adjourn for the day

Thursday – March 11th

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

8:45 – Review of Issues

Janet Streff

9:00 – Transmission Access for Renewables

Larry Mansueti

Director, State and Regional Assistance

9:45 – Board Logistics:

Gary Burch

a. Monthly Call Time & Dates

b. Next Meeting Date

c. Next Meeting Location

10:00 – Break

10:30 – Public Comments

Janet Streff

11:00 – Board Discussion: (*Facilitated*)

Janet Streff

a. Awards to Outgoing Members

b. Topics from above

c. Next Steps & Wrap-up

12:00 – Meeting Adjourns