

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING #5**

***DRAFT AGENDA
FOR REVIEW AND COMMENT***

**SOUTH MAIN INTERIOR BUILDING
1951 CONSTITUTION AVE, NW
WASHINGTON DC 20240**

OCTOBER 21-23, 2008

WIND TURBINE GUIDELINES ADVISORY COMMITTEE MEETING

- Review Subcommittee recommendations/reports and develop proposal for moving forward with recommendations.
 - FAC first draft Recommendations *Table of Contents/Outline of FAC Recommendations*
 - Legal White Paper
 - Other Models: application to wind power
 - Landscape/Habitat [tools available]
 - Existing Guidelines [recommended guidelines to consider]
 - Science Tools & Procedures method(s) to [address risk & recommended tools]
- Hear lands panelists discuss their interests
- Agree on steps to develop the TOC/Outline of Recommendations into a “straw” report for the FAC to review and discuss in January
- Discuss Milestones, timelines and process steps to address additional items

Comments Protocol for FAC Meeting

If you are a member of the public and want to make a comment to the FAC, please sign up on the “Comment Sign-Up Sheet” at the registration desk. Comments will be taken at the designated time on the agenda. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to write their comments down and submit them to the FWS staff at the registration desk. All comments will be made part of the public record and will be electronically distributed to all FAC members after the FAC meeting.

Day Two: October 22, 2008

8:30-8:45

Review and Approve Agenda

Agenda is subject to change depending on the needs of the FAC

8:45-4:20

Report on Subcommittee Reports

Objective of this session: get update on recommendations from each subcommittee, FAC offer direction regarding next steps.

8:45-9:45

Table of Contents/Outline of Recommendations

Objective of this session: review comments from FAC on Table of Contents/Outline of Recommendations and decide next steps.

- Review and comment on draft Table of Contents/Outline of Recommendations

9:45 – 11:00

(including break)

Legal

Objective of this session: review white paper and FAC offer direction to subcommittee about next steps.

- Briefing and discussion of legal subcommittee white paper [title?].
- What does the FAC want to work on?
- Are there terms to define?
- Next steps:
 - *What is FAC direction to the Subcommittee?*

11:00-12:00

Other Models

Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.

- Briefing on recommended Models the Subcommittee wants the FAC to consider, or review
 - Avian/Bat Protection Plan
 - Clean Air Act, Clean Water Act, other models
 - *FAC direction to the Subcommittee*
- Are there terms to define?
- Next steps; *FAC direction to the Subcommittee*

12:00-1:15

Lunch

- 1:15 **Report on Subcommittee Reports, continued**
Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.
- 1:15-2:00 **Uncertainty/Other Models, continued**
- 2:00-3:00 **Landscape/Habitat**
- Briefing on recommendations from landscape habitat subcommittee
 - Next steps; *direction to the Subcommittee?*
 - Are there terms to define?
- 3:00-4:00
(including break) **Science Tools & Procedures**
Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps:
- Review matrix of tools
 - Next steps;
 - Direction from FAC to the Subcommittee?
 - Are there terms to define?
- 4:00-5:00 **Existing Guidelines**
- Discuss existing guidelines matrix, table of contents
 - Next steps; *direction from FAC to the Subcommittee?*
 - Are there terms to define?
- 5:00-5:15 **Reflections on Discussion, What Do We Need To do Tomorrow?**
- 5:15-5:30 **Public Comment**
Members of the public are invited to speak to the FAC; Please sign up on the Public Comment Form; time permitting each party will be asked to keep their comments to 3 minutes each. Written comments will be accepted by the Committee.
- 5:30 **Wrap Up and Review Next Steps** *A.Arnold, facilitator*
Review agenda for Day III in light of progress made on Day II; decide if need to meet in subcommittees tomorrow morning
- 5:45 **Adjourn for evening**

Day Three: October 23, 2008

- 8:00-8:15 **Review Day's Agenda**
- 8:15 – 8:45 **Horizon Kansas Conservation Project Presentation on Mitigation**
- 8:45-10:15 **Plenary or Subcommittees Meet in Person**
- *Continue with discussion from prior day, as needed*
 - *What is missing? What do we need to work on*
- 10:15 – 12:00
(including break) **Plenary; Return to Discussion of Draft Straw Set of Recommendations**
- *What is missing? What do we need to work on?*
- 12:00-1:15 **Lunch**
(on your own)
- 1:15-2:15 **Plenary; Return to Discussion of Draft Straw Set of Recommendations**
- *What is missing? What do we need to work on?*
- 2:15-2:45 **Review Outstanding Items and Today Reflections from Chairman/DFO**
Objective of this session: Clarify outstanding issues, direction, and next steps for Committee.
- Review list of outstanding items what are next steps for those items.
 - Hear from DFO on reflections of meeting, next steps....
- 2:45–3:00 **Review of Next Steps**
- Review next steps, activities between now and October
 - Agenda items for October
- 3:00-3:15 **Public Comment**
- 3:15 **Adjourn FAC Meeting**