

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING #9**

DRAFT AGENDA

**U.S. FISH & WILDLIFE SERVICE
4401 N. FAIRFAX DRIVE, ROOM 200 A&B
ARLINGTON, VA 22203**

MARCH 24-26, 2009

WIND TURBINE GUIDELINES ADVISORY COMMITTEE MEETING

- Review Subcommittee reports and materials, and develop proposal for moving forward with recommendations.
 - Synthesis Subcommittee Draft One-Text of Recommendations
 - Legal Subcommittee update
 - Incentives Subcommittee update
 - Scientific Tools & Procedures Subcommittee update on Methods and Metrics
- Agree on steps to further develop the Synthesis Draft One-Text of Recommendations, for the FAC to review and discuss June 30-July 2, 2009
- Discuss milestones, timelines, and process steps for any additional items

Comments Protocol for FAC Meeting

If you are a member of the public and would like to submit a comment to the FAC, please sign up on the “Comment Sign-Up Sheet” at the registration desk. Comments will be heard at the designated time on the agenda. Comments may need to be held to three 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 part of the public record and will be electronically distributed to all FAC members after the FAC meeting.

Day One: Tuesday, March 24, 2009

11:00 – 11:30

Welcome & Overview of Agenda D.Stout, DFO/USFWS / A.Arnold,
facilitator

- Introductions of all FAC members
- Opening comments from D.Stout
- Review and agree on meeting purpose and agenda

11:30-12:30

Overview of the Draft One-Text

Objective of this session: Review main changes in Synthesis Draft One-Text since the last FAC meeting.

- Propose format and outline for the FAC product (D.Stout)
- Provide overview of the Synthesis draft

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12:30-1:30

Lunch

(on your own)

1:30-3:20

(including break)

Overview Subcommittee Reports

Objective of this session: Progress reports from Subcommittees; walk through products; obtain FAC direction and next steps.

- Scientific Tools & Procedures
- Legal
- Incentives

3:20-3:40

Review Premises Language

3:40-5:00

Synthesis Workgroup Process and Draft

Objective of this session: review each section of the Draft One-Text in more detail; receive feedback from the FAC

- FAC members identify
 - What do we like about the draft?
 - What questions do we have?
 - What sections we can't live with and why?

5:00

Presentation Sheri Lewin and Randy Wilgis, *National Mitigation Banking Association*
Mitigation Banking

5:30

Next Steps and Adjournment

Day Two: Wednesday, March 25, 2009

8:00-8:15

Review and Approve Agenda

Agenda is subject to change dependent upon the needs of the FAC

8:15-11:45

Review and Discuss Draft One-Text, continued

Objective of this session: Discuss Synthesis Draft One-Text.

- FAC members identify:
 - What do we like about the draft?
 - What questions do we have?
 - What sections we can't live with?

11:45-12:45

Lunch

(on your own)

12:45-4:30

(including break)

Review and Discuss Legal Subcommittee Report and/or Draft One-Text, continued

(Note: the Committee may break into caucuses or Subcommittee discussions)
Objective of this session: Discuss Policy Questions and Synthesis draft.

- 4:30-5:00 **Presentation** Ed Arnett, *Bat Conservation International*
Casselman Curtailment Study
- 5:00-5:15 **Public Comment**
Members of the public are invited to speak to the FAC. Please sign up on the Public Comment Form. Each party will be asked to keep their comments to three minutes each, time permitting. Written comments will be accepted by the Committee.
- 5:15-5:45 **Reflections on Discussion, What Do We Need To Do Tomorrow, Review Next Steps** *A.Arnold, facilitator*
- Based on conversation regarding the Draft One-Text, what is our guidance to the Scientific Tools & Procedures, Legal, and Incentives Subcommittees?
 - 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: Thursday, March 26, 2009**
- 8:00-8:15 **Review Day's Agenda**
- 8:15-10:15 **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 One-Text**
- *What is missing? What do we need to work on?*
- 12:00-1:15 **Lunch**
(on your own)
- 1:15-2:00 **Plenary: Return to Discussion of Draft One-Text**
- *What is missing? What do we need to work on?*

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2:00-2:15

Review Outstanding Items and Today's Reflections from Chairman/DFO

Objective of this session: clarify outstanding issues, direction, and next steps for FAC.

- Hear from DFO on reflections of the meeting and next steps....

2:15-2:45

Review of Next Steps

- Review list of outstanding items; what are the next steps for those items?
- Review next steps and activities between now and June and schedule FAC webcasts
- Confirm location, starting and ending times for June 30 – July 2 Meeting, and dates for August or September meeting
- Develop timeline with milestones through October 2009
- Agenda items for June

2:45-3:00

Public Comment

3:00

Adjourn FAC Meeting