

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING #6**

DRAFT AGENDA

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

JANUARY 27-29, 2009

WIND TURBINE GUIDELINES ADVISORY COMMITTEE MEETING

- Review Subcommittee recommendations/reports and develop proposal for moving forward with recommendations.
 - Synthesis Subcommittee Draft Outline of Recommendations
 - Legal Subcommittee update
 - Incentives Subcommittee update
 - Scientific Tools & Procedures Subcommittee update
- Agree on steps to further develop the Synthesis Outline of Recommendations into a “straw” report, or one-text, for the FAC to review and discuss in March
- 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: January 27, 2009

- 1:30 – 2:15 **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
 - Review and agree on meeting agenda
- 2:15-2:45 **Presentation:** Christopher M. O’Meilia/USFWS Wildlife & Fire Consultation Biologist /GIS Coordinator
- A Landscape Planning Tool to Evaluate Anthropogenic Impacts and Conservation Potential for an Area Sensitive Species: Lesser Prairie-Chicken (*Tympanuchus pallidicinctus*) Strategic Habitat Planning and Conservation

- 2:45-3:40 **Brief Overview of Subcommittee Progress and Products**
Each Subcommittee will briefly review subcommittee products; if appropriate, the FAC will offer guidance to the Subcommittees
- Scientific Tools & Procedures
 - Legal
 - Incentives

3:40-4:00 **Break**

- 4:00-5:30 **Overview Synthesis Workgroup Process and Draft**
Objective of this session: start to review and discuss Synthesis draft
- What are our questions?
 - What are issues to address?
 - Next steps

5:30 Next Steps and Adjournment

Day Two: January 28, 2009

- 8:30-8:45 **Review and Approve Agenda**
Agenda is subject to change dependent upon the needs of the FAC

- 8:45-12:00 **Review and Discuss Synthesis Draft, continued**
Objective of this session: walk through Synthesis draft and obtain FAC feedback on the draft

12:00-1:15 **Lunch**

- 1:15-3:30 **Review and Discuss Synthesis Draft, continued**
(including break) (Note: the Committee may break into caucuses or Subcommittee discussions)
Objective of this session: walk through Synthesis draft and obtain FAC feedback on the draft

Subcommittee Reports

Objective of this session: Progress reports from Subcommittees; walk through products if they have them. Obtain FAC feedback on direction and next steps.

- 3:30-4:00 • Scientific Tools & Procedures
- 4:00-4:30 • Legal: Report from ESA subgroup and MBTA subgroup
- 4:30-5:00 • Incentives

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 Synthesis Draft, 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: January 29, 2009

8:00

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 Synthesis Draft

- *What is missing? What do we need to work on?*

12:00-1:30

Lunch

(on your own)

1:30-2:15

Plenary: Return to Discussion of Draft Synthesis Recommendations

- *What is missing? What do we need to work on?*

2:15-2:45

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

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

- Review list of outstanding items; what are the next steps for those items?
- Hear from DFO on reflections of the meeting and next steps....

2:45–3:00

Review of Next Steps

- Confirm March and June Meeting Dates: Mar. 24 – 26 and June 30 – July 2
- Review next steps and activities between now and March
- Agenda items for March

3:00-3:15

Public Comment

3:15

Adjourn FAC Meeting

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