

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING
(7th in-person meeting)**

AGENDA

**AUSTIN CONVENTION CENTER, MEETING ROOM 2
500 E CESAR CHAVEZ ST
AUSTIN, TX 78701**

JUNE 30 – JULY 2, 2009

WIND TURBINE GUIDELINES ADVISORY COMMITTEE MEETING

- Review Subcommittee reports and materials, and develop proposal for moving forward with recommendations.
 - Synthesis Workgroup's One-Text of Recommended Guidelines Draft Version Three
 - Legal Subcommittee update
 - Scientific Tools & Procedures Subcommittee update on Methods and Metrics
 - Cost Subgroup update
- Agree on steps to reach consensus on and complete the Synthesis Draft One-Text of Recommendations, for the FAC to review and finalize in October.
- Discuss milestones, timelines, and process steps for any additional items.

(Note: Lunch will be brought in for FAC members from Jason's Deli. FAC members will pay for own lunch. FAC Members please bring cash – box lunches approximately \$12 each)

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, June 30, 2009

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|-------------|---|--|
| 8:00-8:15 | Welcome | Carter Smith, Executive Director, Texas Parks and Wildlife |
| 8:15 – 8:40 | <u>Introductions, & Overview of Agenda</u> | D.Stout, DFO/USFWS/A.Arnold, |
| | <i>facilitator</i> | |
| | <ul style="list-style-type: none">● Introductions of all FAC members● Opening comments from D.Stout● Review and agree on meeting purpose and agenda | |
| | | <i>Agenda is subject to change dependent upon the needs of the FAC</i> |

8:40-10:00

Overview of Draft v.3

Objective of this session: Review Synthesis Draft and policy questions to address.

- Provide overview of the Synthesis draft
- Overview of items for FAC to work on during this meeting
 - Policy questions
 - Technical Items
 - Editorial

10:00-10:15

Break

10:15-11:00

Overview of Subcommittee Reports

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

- Scientific Tools & Procedures
 - Brief on Technical Questions and proposed approach
 - Brief on Review of Methods and Metrics
- Legal
 - Brief on Subcommittee Work Incentives under MBTA, ESA
- Cost
 - Brief Review of cost information

11:15-12:30

Discuss Policy Issues Raised in Draft 3

Objective of this session: review policy items to discuss in each section of the Draft in more detail; receive feedback from the FAC. (Note: the Committee may break into caucuses or Subcommittee discussions)

12:30 – 1:45

Lunch: Presentation on ERCOT Warren Lasher, Manager, System Assessment, Electric Reliability Council of Texas

Lunch will be brought in for FAC members from Jason's Deli. FAC members will pay for own lunch. Please bring cash – box lunches approximately \$12 each)

1:45 – 3:00

Discuss Policy Issues Raised in Draft 3 (continued)

Objective of this session: review policy items to discuss in each section of the Draft in more detail; receive feedback from the FAC. (Note: the Committee may break into caucuses or Subcommittee discussions)

3:00 – 3:15

Public Comment

Members of the public are invited to speak to the FAC. Please sign up on the Public Comment Form. Written comments will be accepted by the Committee.

3:15-3:30

Next Steps and Adjourn for evening

Day Two: Wednesday, July 1, 2009

- 8:00-8:15 **Review and Approve Agenda**
Agenda is subject to change dependent upon the needs of the FAC
- 8:15-10:15 **Discuss Policy Issues Raised in Draft v.3**
(Note: the Committee may break into caucuses or Subcommittee discussions)
Objective of this session: Discuss Policy Recommendations and the Recommended Guidelines.
- 10:15-10:35 Break
- 10:35-12:00 **Legal Subcommittee Report**
 - MBTA Subgroup – Discuss Letter of Assurance Option and possibly other options
 - ESA Subgroup – Discuss Habitat Conservation Plan Option and possibly other options
- 12:00-1:00 **Lunch** *(on your own)*
- 1:00-4:45
(including break) **Discuss Policy Issues Raised in Draft 3, continued**
(Note: the Committee may break into caucuses or Subcommittee discussions)
Objective of this session: Discuss Policy Recommendations and the Recommended Guidelines.
- 4:45-5:15 **Public Comment**
- 5:15-5:45 **Reflections on Discussion, What Do We Need To Do Tomorrow, Review Next Steps** *A.Arnold, facilitator*
 - Based on conversation regarding Draft v.3, what is our guidance to the Scientific Tools & Procedures and Legal Subgroups?
 - 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, July 2, 2009

- 8:00-8:15 **Review Day's Agenda**
- 8:15-10:15 **Review Synthesis Workgroup's Draft 3**
(Note: the Committee may break into caucuses or Subcommittee discussions)
 - Continue with discussion from prior day, as needed

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

10:15 – 12:00
(including break)

Return to Discussion of Draft v.3, or break into caucuses or subcommittees

- *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 3

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

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 October
- Confirm location, starting and ending times for September and/or October Meetings
- Develop timeline with milestones through October 2009
- Agenda items for September/October

2:45-3:00

Public Comment

3:00

Adjourn FAC Meeting