

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING
(8th in-person meeting)**

DRAFT AGENDA

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

SEPTEMBER 1 - 3, 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 v.4
 - Implementation Subcommittee update
 - Legal Subcommittee update
 - Draft Appendices
- 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.

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, September 1, 2009

- 8:00am – 8:30am **Introductions, & Overview of Agenda** D.Stout, DFO/USFWS/A.Arnold,
facilitator
- Introductions of all FAC members
 - Welcome from Bryan Arroyo, AD-FHC
 - Opening comments from D.Stout
 - Review and agree on meeting purpose and agenda
- Agenda is subject to change dependent upon the needs of the FAC*

8:30am - 10:00am **Overview of Draft v.4**

Objective of this session: Review Synthesis Draft v.4. We will ask members to highlight key items that need discussion and then determine next steps.

- Provide overview of the Synthesis Draft v.4
- Overview of specific items for FAC to work on during this meeting

10:00am - 10:15am Break

10:15am - 12:30pm **Subcommittee Reports**

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

- Implementation Subcommittee
- Legal Subcommittee

12:30pm – 1:45pm **Lunch/caucus discussions**

1:45pm – 3:00pm **Overview/Discussion of specific items in Draft v.4**

Objective of this session: review 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).

3:00pm – 3:15pm Break

3:15pm – 5:00pm **Working Session/Discussion of specific items in Draft v.4**

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

5:00pm – 5:30pm **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.

5:30pm - 5:45pm **Next Steps and Adjourn for evening**

Day Two: Wednesday, September 2, 2009

- 8:00am-8:15am **Review and Approve Agenda**
Agenda is subject to change dependent upon the needs of the FAC.
- 8:15am-12:00pm **Working Session/Discussion of specific items in Draft v.4 (continued)**
(including break) *Objective of this session: discuss sections of the Draft in more detail; receive feedback from the FAC (Note: the Committee may break into caucuses or Subcommittee discussions).*
- 12:00pm-1:00pm **Lunch** *(on your own)*
- 1:00pm-4:45pm **Working Session/Discussion of specific items in Draft v.4 (continued)**
(including break) *Objective of this session: discuss sections of the Draft in more detail; receive feedback from the FAC (Note: the Committee may break into caucuses or Subcommittee discussions).*
- 4:45pm-5:15pm **Public Comment**
- 5:15pm-5:45pm **Reflections on Discussion, Items for Tomorrow, Review Next Steps**
A.Arnold, facilitator
- Based on conversation regarding Draft v.4, does the FAC have additional guidance to the Subcommittees?
 - Review agenda for Day III in light of progress made on Day II; decide if need to meet in subcommittees tomorrow morning
- 5:45pm **Adjourn for dinner**
(the FAC may decide to reconvene in an evening session)

Day Three: Thursday, September 3, 2009

- 8:00am-8:15am **Review Day's Agenda**
- 8:15am-12:00pm **Review Synthesis Workgroup's Draft v.4**
(including break) *(Note: the Committee may break into caucuses or Subcommittee discussions)*
- Continue with discussions from prior day as needed
 - What is missing? What do we need to work on?
- 12:00pm-1:15pm **Lunch** *(on your own)*
- 1:15pm-2:00pm **Plenary: Return to Discussion of Draft v.4**
- What is missing? What do we need to work on?

2:00pm-2:15pm

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....

2:15pm–2:45pm

Review of Next Steps

- Review list of outstanding items; what are the next steps for those items?
- Review next steps and timelines between now and October
- Confirm location, starting and ending times for subsequent meetings in September and October
- Agenda items for September/October

2:45pm-3:00pm

Public Comment

3:00pm

Adjourn FAC Meeting