



**Creating Jobs in the New Energy Economy
Advisory Group Meeting #3
August 5-6, 2009**

*Hyatt on Capitol Square
75 East State Street,
Columbus, Ohio 43215*

MEETING AGENDA

August 5, 2009

Goal of Day 1: come to full consensus on all concepts in the Action Plan

2:00 – 2:15 pm **Welcome and Overview** (*Congressional meeting room*)

2:15 – 2:45 pm **Interview Results Debrief and Discussion, Part I**

High level overview of what we heard during the interview process with particular focus on items of consensus as well as outlier items. Also discuss what we plan to do about these items.

- Overall reactions
- Identify technology areas or strategies that require further explanation/more detail
- Initial reaction to cooperative regional initiatives (which we will go deeper in the following day)
- Anything missing
- Anything included that cannot be supported

2:45 – 4:00 pm **Coming to Consensus on all Concepts in the Action Plan**

Flesh out missing areas if possible or identify who else we need to engage to do so. Discuss and come to consensus any areas where there is substantive disagreement.

Break as needed

4:00 – 5:30 pm **Policies and Practices that Can Be Taken to Scale**

Examples of state policies, programs, and investments, including what we heard during the interviews. Emphasis will be on ensuring that we have the best possible set of policy options for states that includes examples that one or a few states may already be making.

5:30 – 6:30 pm **Reception** (*Plaza Wine Bar 3rd Floor*)

August 6, 2009

Goal of Day 2: finish consensus on concepts if needed, wordsmith for clarification, and flesh out anything that we have time to flesh out. Get to as much consensus and detail with regional cooperative initiatives as possible. The agenda for this day could be flexible, based on the level of consensus, identification of things that need more work and amount of wordsmithing needed.

8:00 – 8:30 am **Continental Breakfast Available**

8:30 – 8:45 am **Debrief the First Day**

8:45 – 10:00 am **Cooperative Regional Initiatives**

Discuss what we plan to do about these items.

- Any concerns about the initiatives listed?
- Anything critical missing?
- Get a sense from the group on the relative importance of each proposed Initiative (with the thought that we could perhaps find funding for all, if the group thought each was critical)

10:00 – 12:00 pm **Further Defining the Cooperative Regional Initiatives**

Some work may be done in small groups. If we have many initiatives by then, we could have two rounds of small groups.

Include identifying timeline and metrics for each of the cooperative regional initiatives.

12:00 – 1:00 pm **Lunch** (*Senate meeting room*)

1:00 – 2:00 pm **Reporting Out from Small Groups on Cooperative Regional Initiatives**

2:00 – 3:00 pm **Opportunity to Suggest Clarifying Language for all sections of the Platform**

3:00 – 3:15 pm **Tying up Loose Ends**

3:15-3:30 pm **Next Steps and Closing Remarks**