



STEAB Meeting
Capital Hilton
South American Rooms A/B
1001 16th Street, NW
Washington, DC 20036
June 7 - 9, 2011

Monday – June 6th

2:00 – 4:30 PM – State Energy Extension Partnership (SEEP) Working Group Meeting
Meeting will be at the hotel in the California Room, level 2

6:00 PM – Unofficial group dinner at Old Ebbitt Grill (reservation under Department of Energy)
** Please note that as this is an unofficial dinner, the Board will not pay for the meal costs. The reservation is under The State Energy Advisory Board.*

Tuesday – June 7th

8:00 – Breakfast (*Provided in the Room for Members and Speakers*)

9:00 – Welcome and Review of Agenda and Meeting Purpose

Gil Sperling
DFO, STEAB

9:30 – Overview of EERE Programs and Potential Initiatives

Dr. Henry Kelly
Acting Assistant Secretary
EERE

10:15 – Update on Energy Efficiency Programs

Dr. Kathleen Hogan
Deputy Assistant Secretary for
Energy Efficiency

11:00 – Board Discussion on topics addressed by Dr.'s
Kelly and Hogan

Gil Sperling
DFO, STEAB

11:45 – Update on the Technical Assistance Program

Pam Mendelson
Energy Technology Program
Specialist

12:30 - Lunch (*Provided in the Room for Members and Speakers*)

1:30 PM – Task Force Break-out Sessions

Feel free to use meeting room, hotel lobby, or other locations for your breakout space

3:00 – Break

3:30 – Task Force Updates and Next Steps

- a) Lab Task Force
- b) SEP Task Force
- c) USDA/DOE Task Force
- d) Deployment Task Force
- e) Weatherization Task Force

5:00 – Adjourn for the day

Wednesday, June 8th

8:00 – Breakfast (*Provided in the Room for Members and Speakers*)

8:45 – Review of day's agenda and follow-up on outstanding topics

Gil Sperling
DFO, STEAB

9:00 – Update from the Office of Weatherization and Intergovernmental Programs Discussion on next-steps and the future of WAP

LeAnn Oliver
Program Manager, OWIP

10:15 – Break

10:45 – Update and Discussion on National Lab Deployment and Commercialization Efforts

Casey Porto
Sr. VP Commercialization
And Deployment
NREL

12:00 – Update on ERAC Activities and Next Steps

Gil Sperling/Phil Giudice
DFO/ERAC & STEAB Member

12:30– Lunch (*Provided in the Room for Members and Speakers*)

1:30 – Task Force/Stakeholder Break-Out Sessions

Please use the meeting room, lobby, or other location in the hotel as break-out space.

Confirmed Stakeholder Participants for each Task Force include:

- a) Weatherization Task Force: Meg Power, Bob Scott, Jean Diggs, Greg Reamy, Joel Eisenberg
- b) Lab Task Force: Casey Porto
- c) USDA/DOE Task Force (off-site): Katrina Pielli, Molly Lunn

3:00 – Break (*as needed*)

4:00 – Task Force Follow-up On Break-out Sessions and Review of Next Steps

Gil Sperling
DFO, STEAB

5:00 – Adjourn for the Day

Thursday, June 9th

8:00 – Breakfast (*Provided in the Room for Members and Speakers*)

8:45 – Follow-up Discussion On Outstanding DOE Items

a) SEP/WAP Budget Response from DOE

b) DOE Strategic Direction Follow-up

Gil Sperling

DFO, STEAB

9:45 – Public Comments

Gil Sperling

DFO, STEAB

10:15 – Break

10:30 – Board Logistics:

a) Monthly Call Times & Dates

b) Update on November Meeting

c) Update on Additional Board Issues

Gil Sperling

DFO, STEAB

11:30 – Next Steps, Wrap-up & Other New Business

Gil Sperling

DFO, STEAB

12:00 – Meeting Adjourns