



STEAB Meeting  
L'Enfant Plaza Hotel  
480 L'Enfant Plaza, S.W.  
Washington, D.C. 20024

June 23<sup>rd</sup> – 25<sup>th</sup>, 2009  
***Final Agenda***  
***(6-22-09)***

**STEAB Strategic Direction Focus Areas:**

- **Energy Efficiency Market Transformation**
- **Technology Commercialization / Deployment**
- **Renewable Energy Advancement**
- **Federal / State Synergies**

**Tuesday – June 23<sup>rd</sup> *(Renoir room, second floor)***

8:00 – Breakfast *(Provided in the room for members and participants)*

9:00 – EERE's Vision for the States  
Cathy Zoi *(Invited)*  
Assistant Secretary, EERE

9:30 – Dialogue with OMB Staff  
Rob Sandoli  
EERE Examiner, OMB

10:00 – Update on Waxman-Markey Bill  
Jeff Genzer  
Legal Counsel, NASEO

10:30 – Break

11:00 – Recovery Update, Santa Fe Letter  
& Status of Davis-Bacon  
Gil Sperling  
Program Manager, OWIP

12:00 – Lunch *(Provided in the room for members and participants)*

12:45 – Board Discussion:  
a. Topics from Above  
Chris Benson

1:30 – Resolution 09-04: Next Steps  
Richard Moorer  
Associate Under Secretary

2:00 – Board Discussion: Chris Benson  
a. Topics from Above

2:30 – Updates: Gil Sperling  
a. STEAB Sub-Committee for OWIP  
b. DOE / HUD MOU

3:30 – Board Discussion: *(Facilitated)* Chris Benson  
a. Topics from Above  
b. Establish New Sub-Committee?  
c. Establish Standing Committees?

*Break as Needed*

5:00 – Adjourn

**Wednesday – June 24<sup>th</sup> *(Renoir room, second floor)***

8:00 – Breakfast *(Provided in the room for members and participants)*

8:45 – Congressional Dialogue Staff from Rep. Markey and  
Sen. Bingaman  
*(Invited – Not Confirmed)*

9:30 – Break

10:00 - Board Discussion: *(Facilitated)* Chris Benson  
a. Topics from Above  
b. State Experiences with Recovery

11:00 – Recovery Dialogue & Feedback: PMC & OWIP Staff  
a. SEP, WAP & EECBG

12:00 – Lunch *(Provided in the room for members and participants)*

12:45 – Board Discussion: *(Facilitated)* Chris Benson  
a. Topics from Above  
b. STEAB Communications Plan?

3:00 – Public Comments Chris Benson

3:15 – Board Discussion: *(Facilitated)*  
a. Topics from Above

*Break as Needed*

5:00 – Adjourn

**Thursday – June 25<sup>th</sup> (*Renoir room, second floor*)**

8:00 – Breakfast (*Provided in the room for members and participants*)

8:45 – Review of Issues Chris Benson

9:00 – Board Logistics: Gary Burch

- a. Change Monthly Call Time
- b. Next Meeting Date
- c. Next Meeting Location

9:30 – Board Discussion: (*Facilitated*) Chris Benson

- a. Topics from Above
- b. Annual Report for FY 2009
- c. STEAB Strategic Focus Areas for FY 2010
- d. Next Steps & Wrap-up

12:00 - Adjourn