



**STEAB Meeting
The State Club
North Carolina State University
Raleigh, North Carolina
November 10 – 12, 2009**

The purpose of this meeting is to understand the new objectives and priorities within EERE, and to re-evaluate how STEAB can best support these new objectives. Also, a goal of this meeting is to prepare for the next Board meeting which will be held in Washington, D.C.

Monday, November 9th

* For those who arrive in Raleigh, NC prior to 4:30pm, please see the below schedule for unofficial Board activities.

4:15 PM – Meet in Raleigh Marriott City Center Lobby

4:30 PM – Bus departs Raleigh Marriott City Center Lobby for
Tour of Solar Center and McKinnon Campus

6:45 PM – Group Dinner at 42nd Street Oyster Bar
*(Reservation is under Patricia Sobrero. Dinner is
at member's expense.)*

Tuesday, November 10th

7:20 AM – Meet in Raleigh Marriott City Center Lobby

7:30 AM – Bus departs from Raleigh Marriott City Center

8:00 AM – Breakfast *(Provided for member's and participants)*

8:45 AM – Open STEAB Board Meeting

Chris Benson

8:55 AM – Welcome

Deputy Secretary Dale Carroll & Larry Shirley

9:05 AM – Engagement at North Carolina State University Patricia Sobrero
with Public and Private Partners.

- 1) *Jim Zuiches*, Vice Chancellor, Extension, Engagement, and Economic Development;
- 2) *Terri Lomax*, Vice Chancellor Research; and
- 3) *Norris Tolson*, President and CEO, North Carolina Biotechnology Center, and Chairman of the Biofuels Center of North Carolina

10:00 AM – Break

10:20 AM – Panel Discussion Moderated by Jim Zuiches

- 1) *Tracy Dixon*, Director of the University Sustainability Office and Campus Environmental Sustainability Team Leader (with Students)
- 2) *Terri Helmlinger Ratcliff*, Assistant Vice Chancellor, Industrial Extension Service
- 3) *Sarah Kirby*, Associate Professor and Extension Housing Specialist
- 4) *John Morrison*, Assistant Secretary for Energy, NC Department of Commerce
- 5) *Tom White*, Director, Economic Development Partnership Program
- 6) *Bill Winner*, Professor, Forestry and Environmental Resources, and NC State Energy Council Leader

11:30 AM – Lunch (*Provided in The State Club Dining Room for members and participants*)

12:15 PM – **Tour of NCSU Campus Begins**
(*Bus departs front of The State Club*)

12:20 PM – Tour of EnVision Center – Advanced Energy President Bob Koger

- 1) Introduction of Company, Programs, and Partnerships

1:40 PM – Tour of College of Textiles and Genevieve Garland
The Nonwovens Institute Pilot Facilities

*(Colleges of Textiles, Engineering, Physical and
Mathematical Sciences, Natural Resources, and Education)*

Science House and Alex Huang & Lisa Grable
Freedom Center Collaboration
*(Colleges of Textiles, Engineering, Physical and
Mathematical Sciences, Natural Resources,
and Education)*

2:45 PM – Centennial Campus Driving Tour Tom White & Wade Fulghum
Arrive at Wildlife Building

3:00 PM – Wildlife Building Tour Wayne Place & Michael Shelton
(Colleges of Natural Resources and Design)

4:15 PM – **Reception and Exhibit**
(College of Design Rotunda Exhibition Area, 2nd Floor, Brooks Hall)
NC State Energy Efficiency and Renewable Energy
Programs and Partnerships

6:30 PM – Bus departs Reception for Raleigh Marriott City Center

Wednesday, November 11th

7:20 AM – Meet in Raleigh Marriott City Center Lobby

7:30 AM – Bus departs from Raleigh Marriott City Center

8:00 AM – Breakfast *(Provided for member's and participants)*

9:00 AM – Discussion on Assistant Secretary Zoi's four (4) Strategic Goals for EERE Chris Benson

9:30 AM – Board Discussion *(Facilitated)* Chris Benson
1) How can STEAB help AS Zoi meet her goals

10:15 AM – Break

10:30 AM – Discussion on Recovery Act (ARRA) Chris Benson

- 1) State Energy Programs
- 2) Weatherization Assistance Programs
- 3) Energy Efficiency and Conservation Block Grants
- 4) Reporting
 - Frequency
 - To whom does the reporting go
- 5) NEPA and NASEO

11:15 AM – Technology Transfer Steve Vincent

- 1) June 2009 GAO Report regarding the effectiveness of Technology Transfer among DOE Labs

12:00 PM – Lunch (*Provided in The State Club Dining Room for members and participants*)

1:00 PM – Update on WAP “Pilot Programs” and the impact on Weatherization Funding Jim Nolan

1:30 PM – Conference Call on Regulatory Issues and State Energy Programs, Weatherization Assistance Programs, Energy Efficiency and Conservation Block Grants as it relates to NEPA, Davis-Bacon, and Buy American Issues. Steve Blazek
(GFO NEPA)

2:30 PM – Discussion about Conference Call (*Facilitated*) Chris Benson

3:00 PM – Break

3:30 PM – HQ Staffing Changes Gary Burch

- 1) New Senior Staff
 - 2 New DAS’s
 - Steve Chalk in a new position in the front office
 - Gil Sperling in a new position in the front office
 - Claire Johnson new Program Manager of OWIP
- 2) OWIP Expansion
 - How staffing changes are redefining how OWIP will function
 - Addition of 47 new FTE’s
- 3) Commercialization Team

- Team in the front office has been revitalized
- How can STEAB speak to the 4 Assistant Secretary's Goals and speak about commercialization options?
- Group Discussion (Facilitated)

4:30 PM – PMC/OWIP Staffing Changes Gary Burch
 1) Golden Field Office
 2) NETL

5:00 PM – Adjourn for the day

5:15 PM – Bus picks up at The State Club and takes member's back to the Raleigh Marriott City Center

Thursday, November 12th

*Please note the bus will be on hand to take Board members to the airport after the meeting adjourns. The bus will depart The State Club directly after the meeting adjourns and return to the Raleigh Marriott City Center for a brief stop to allow member's to retrieve their luggage and finalize check-out. The bus will then continue on to the airport for arrival between 1:30 PM and 1:45 PM.

7:20 AM – Meet in Raleigh Marriott City Center Lobby

7:30 AM – Bus departs from Raleigh Marriott City Center

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

8:45 AM – Review of Issues Chris Benson

9:00 AM – Appropriations Chris Benson
& Gary Burch
 1) '09 Carryover
 2) FY10 New Funding

9:30 AM – Board Logistics: Gary Burch
 1) Review Monthly Call Dates / Time for 2010
 2) Next Meeting Date and Location

10:00 AM – Public Comments Chris Benson

10:15 AM - Break

10:30 AM – Board Discussion: *(Facilitated)* Chris Benson

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

12:30 PM – Adjourn Board Meeting Chris Benson

12:40 PM – Bus departs from The State Club for brief return to the hotel

1:15 PM – Bus departs Raleigh Marriott City Center for RDU International Airport
(Bus is for Board members only)

1:45 to 2:00 PM – Bus arrives RDU International Airport