



**STEAB Meeting
Hilton Knoxville
501 West Church Avenue
Knoxville, TN 37902
November 15- 17, 2011**

Monday – November 14th

Arrive in Knoxville, TN

Check-in to the hotel:

Hilton Knoxville

501 West Church Avenue

Knoxville, TN 37902

Tuesday – November 15th

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

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

Janet Streff
Chair, STEAB

9:30 – Weatherization Task Force Update

- a) Review of WAP letter to DOE/Dr. Hogan
- b) Revisiting of draft Resolution 11-01
- c) Discussion on possible resolution regarding WAP Plus

Elliott Jacobson
WAP Task Force Chair

10:30 – Break

11:00 – Discussion SEP Reauthorization Letter and other Updates

David Gipson
SEP Task Force Chair

11:45 – Update and Next Steps for USDA/DOE Task Force

- a) Update on SEEP Working Group Concept Paper and USDA and DOE reaction.
- b) Working Group Next-Steps (follow-on competitive solicitation?)
- c) Status of MOU between USDA and DOE

John Davies
USDA/DOE Task Force Chair

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

Board Logistics:

- a) Monthly Call Times & Dates
- b) Update on March 13 – 15, 2012 STEAB Meeting
- c) Update on Additional Board Issues and Membership

Janet Streff
Chair, STEAB

1:30 – Update and Briefing from the Office of Strategic Programs and
The Impact on Deployment and Utilities

Mike Davis
Director
EERE Strategic Programs

2:30 – Board Discussion on STEAB Focus for FY 2012

- a) Review of “Priorities Through 2012” Document
- b) Update and revision of STEAB Priorities and Focus Areas
- c) Revisit Board Challenges and Update, as needed
- d) Establishment of New Task Force’s, as needed

3:15 – Break

3:30 – Update from EECBG Sub-Committee

Ted Donat
EECBG Sub-Committee Chair

4:00 – Task Force Break-out Session

*Please break-out into Task Forces in the meeting room and in areas
around the hotel.*

4:45 – Task Force Wrap-Up Update and Discussion

Janet Streff
Chair, STEAB

5:15 – Adjourn for the day

Wednesday – November 16th

7:45 – Breakfast (*Provided in the Room for Members and Speakers*)

8:30 – Meet in Hotel Lobby to catch bus to Oak Ridge National Laboratory

9:00 – Arrive at Oak Ridge National Laboratory

We will proceed through security at the Lab and head to the meeting space

9:15 – ORNL Overview

Barry Berven
Deputy Director
Energy & Environmental
Sciences Directorate

10:00 – STEAB Remarks

Janet Streff and
Gil Sperling

10:45 – Break and en-route to Spallation Neutron Source (SNS)

11:00 – Tour SNS	Kelly Beierschmitt Associate Lab Director for Neutron Sciences Directorate
11:45 – En-route to Main Campus	
12:00 – Lunch (<i>Provided in the Room for Members and Speakers</i>) Overview of Tech Transfer and Partnerships at ORNL	Tom Rogers Director of Industrial Partnerships and Economic Development
1:00 – WAP and SEP Evaluations	Joel Eisenberg, Bruce Tonn and Marty Schweitzer
2:30 – En-route to National Transportation Research Center	
3:00 – Sustainable Manufacturing and Tour of Manufacturing Demonstration Facility (NTRC)	Craig Blue
4:00 – Tour NTRC	Ron Graves
5:00 – Adjourn for the Day and load bus back to Hotel	
5:30 – Arrive back at the Hilton Knoxville	

Thursday – November 17th

8:00 – Breakfast (<i>Provided in the Room for Members</i>) a) Follow-up Discussion On Outstanding Items b) Wrap-Up from ORNL Tours from Wednesday	Janet Streff Chair, STEAB
9:30 – Discussion: <i>Have There Benn Changes for/to National Labs Based on the Current EERE Deployment Agenda?</i>	Janet Streff Chair, STEAB
10:00 – Public Comments	Janet Streff Chair, STEAB
10:30 – Next Steps, Wrap-up & Other New Business	Janet Streff Chair, STEAB
11:00 – Meeting Adjourns	