

## STEAB Meeting: December 3-4, 2013

### AGENDA

Tuesday, December 3		
8:00 – 8:30	Breakfast (provided)	
8:30 – 9:00	Welcome, Introductions, and Meeting Objectives	Julie Hughes & Frank Murray
9:00 – 10:00	Discussion of EERE Priorities, 2014 Opportunities from STEAB's Perspective, and Potential Synergies	Dr. Dave Danielson
10:00 – 11:00	DOE State & Local Engagement Efforts: How STEAB Can Assist	Alice Madden
11:00 – 11:15	Break	
11:15 – 12:15	Opportunities for DOE to Assist in State Discussions on Evolving Utility Business Models to Advance Clean Energy	Bill Hederman
12:15 – 1:00	Lunch	
1:00 – 1:30	Annual Advisory Board Ethics Training	Wayne Gordon
1:30 – 2:15	Doubling Energy Productivity & Climate Action Plan: How to Translate Them Into Action - and How STEAB Can Help	Jonathan Pershing
2:15 – 2:30	Break	
2:30 – 3:00	STEAB Internal Board Discussion	Frank Murray
3:00 – 4:00	Overview for STEAB of EERE's Budget Process, Flexibilities, and Constraints	Merle Sykes
4:00 – 4:30	STEAB Board Discussion (continued) & Wrap-Up of Day 1	Frank Murray

## STEAB Meeting: December 3-4, 2013

### AGENDA

Wednesday, December 4		
8:15 – 9:00	Breakfast (provided)	
9:00 – 10:00	DOE Energy Policy Systems & Analysis Office (EPSA): Secretarial State & Local Policy Efforts and STEAB's Role	Karen Wayland
10:00 – 10:15	Break	
10:15 – 11:30	State Energy Planning: How DOE and STEAB Can Help States Engage in Long-Term Energy Planning to Achieve Their Clean Energy Goals	Michelle Wyman
11:30 – 12:00	STEAB: Strategic Planning and Setting of 2014 Objectives (including review of white paper recommendations)	Frank Murray
12:00 – 1:00	Lunch	
1:00 – 1:30	Public Comment	Julie Hughes facilitates
1:30 – 2:00	STEAB Board Discussion	Frank Murray & Julie Hughes
2:00 – 3:00	STEAB & EERE Leadership Moving Forward: Recap STEAB's 2014 Plans, Concur on Priorities and Next Steps	Kathleen Hogan & Jason Walsh
3:00 – 3:30	STEAB Wrap-Up and Administrative Items	Frank Murray & Julie Hughes
3:30	Adjourn	Julie Hughes