



April 23, 2009

9:30 AM–3:30 PM

*Kellogg Center, Centennial Room
55 South Harrison Avenue, East Lansing*

*Teleconference and Webinar Available**

AGENDA

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|-------------------|---|
| 9:30–9:45 AM | Welcome and Review of Agenda
Stanley (“Skip”) Pruss |
| 9:45–10:00 AM | Electric Interconnection and Transmission Issues: Installation and Maintenance of Underwater and Nearshore Facilities
John Rector, Black and Veatch |
| 10:00–10:45 AM | Environmental Issues, Monitoring, and Assessment: European Approaches
Jonny Lewis, RPS Group Plc
Chris Jenner, RPS Group Plc |
| 10:45–11:30 AM | Lakebed Alteration Decision Support Tool
Christine Geddes, Institute for Fisheries Research, University of Michigan, and Michigan Department of Natural Resources
Ed Rutherford, Great Lakes Environmental Research Laboratory |
| 11:30 AM–12:00 PM | Council Discussion of Decision Support Tool for Offshore Wind Development and Issue Paper 1: <i>Criteria for Most/Least Desirable Areas for Development and Permit Application Review</i>
All (Bill Rustem, Facilitator) |
| 12:00–1:00 PM | Lunch Break |
| 1:00–1:45 PM | Continued Discussion of Issue Paper 1 (Criteria)
All (Bill Rustem, Facilitator) |
| 1:45–2:15 PM | Public Acceptance
Jeremy Firestone, University of Delaware |

- 2:15–2:35 PM **Council Discussion of Issue Paper 2: *Public Engagement***
All (Bill Rustem, Facilitator)
- 2:35–2:55 PM **Council Discussion of Issue Paper 3: *Bottomland Leasing***
All (Bill Rustem, Facilitator)
- 2:55–3:10 PM **Review and Approval of Work Plan and Next Steps**
Bill Rustem
- 3:10–3:30 PM **Public Input**
Comment cards read in order received

***Teleconference and Webinar (Web Meeting) Instructions for Attendees**

Toll-Free Dial In: 877-336-1828 (Note **877** number, not 800.)

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