



November 10, 2009

9:00 AM–3:30 PM

*Kellogg Center, Lincoln Room
55 South Harrison Avenue, East Lansing, Michigan*

AGENDA

9:00–11:45 AM

Morning Session

Welcome and review of charge to council

- New executive order objectives and timelines
- Review today's agenda and council's operating protocols

Consideration of leasing program

- Review 9/1/9 mapping results ("most favorable" areas)
- Review preliminary selection process for leasable areas
 - Features of six candidate areas (large wind resource areas)
 - Discuss "market characteristics" of the areas
 - Provide direction to staff and workgroups

11:45 AM–1:15 PM

Lunch (provided for council and staff only)

Presentation at 12:45 open to public: Dan Radomski, NEXTEnergy
Wind Industry Sector Development in Michigan

- Progress to date, future plans
 - Status of DOE funding proposal for \$45 million testing facility in Detroit
-

1:15–3:30 PM

Afternoon Session

Updates and discussion of recent developments

- New approach on council's programmatic environmental impact statement recommendation
- Emerging legislative leadership and draft legislation
- MDEQ handling of offshore wind application
- Status of public acceptance research proposal

Work group assignments

- Decide work group breakdown and structure; identify membership, discuss tasks and timeframes
- Legislation, leasing and permitting
 - Discuss timing and process for review of new legislation
 - Discuss the idea of creating a pricing, rents, and incentives subgroup; discuss idea of plan for research and/or public forum
- Data Gathering and Mapping work group
 - Discuss leasable area data refinement, quality of data, gaps
- Public Engagement work group
 - Discuss coastal community public meetings, content and approach
 - Update on SWOT offshore outreach planning (Sarver)

Wrap-up, next steps, and public comment

- Open floor for council member comments/ideas/questions
- Discuss draft work plan and schedule future meetings
- Public comment

3:30 PM

Adjourn

Instructions for Teleconference and Webinar (web meeting) Attendees

- **Teleconference Instructions for Attendees (Audio)**
 - **Toll-Free Dial In:** 888-808-6929 (Note 888 number, not 800.)
 - **Access Code:** 918-6690#
 - *Use this option to listen to the meeting on your telephone.*
 - **Webinar Instructions for Attendees (Video)**
 - **Web Meeting Address:** <https://www.webmeeting.att.com>.
 - **Meeting Number:** 8888086929
 - **Access Code:** 9186690
 - *You will also be asked to provide your e-mail address and name.*
-