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
    o Features of six candidate areas (large wind resource areas)
    o Discuss “market characteristics” of the areas
    o 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**

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**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](https://www.webmeeting.att.com)
  - Meeting Number: 8888086929
  - Access Code: 9186690
    - You will also be asked to provide your e-mail address and name.