

**Governor's Task Force on Wood Use
November 18, 2008, 12:00 pm to 3:00 pm**

**Agriculture, Conservation & Forestry Committee Room
(Room 206, Cross Office Building, Augusta, Maine)**

DRAFT AGENDA

- **Welcome** **R. Alec Giffen**
 - Purpose
 - Mutual expectations (ground rules)
 - Review of agenda
 - Expected outcome from the meeting

- **Introductions / Interest in the Topic / “Biases”** **All**

- **History / Context / Other work that has been completed or is underway**
 - Origin of the Panel
 - Wood to Energy Task Force
 - Maine Forest Service wood availability report
 - Atlantica BioEnergy Report
 - Maine Fuels For Schools-Road map – BEREC white paper
 - Other?

- **Review of the charge to the panel** **All**
 - Overview
 - Components
 - Information needs
 - Preliminary ideas
 - Is there anything we can agree on today?
 - Is there anyone else or interest group who should be invited to participate?
 - Short term goals
 - Long term goals

- **Other**

- **Next meeting**