

OCEAN ENERGY TASK FORCE
March 11, 2009
Augusta Room, Augusta Civic Center

9 a.m. to 4 p.m.
Agenda

- 9-9:15 Welcome and Introductions
- 9:15-10:15 Dr. Soren Hermansen – Organisation leader of Samsø Energy and Environment Organisation (SEEO) – Samsø, Denmark’s 100% Renewable Energy Island
- 10:15-10:30 Habib Dagher – Bond Issue
- 10:30-10:45 Karin Tilberg, NEGC/ECP transmission issues update
- 10:45-11 Break**
- 11-11:45 Reports from OETF Subcommittee #1-6 chairs (Sean, Kathleen, David, Tim, Parker, Bob)
- 11:45-12:15 Public Comment
- 12:15-1 Lunch**
- 1-1:15 EnergyOcean 09 Conference Update (DECD)
- 1:15-2:30 OETF discussion of Subcommittee #7 recommendations for short term actions (Angus)
- 2:30-3 Public Comment
- 3-4 Discussion:Draft Outline of OETF Final Report, Draft Roadmap for Upcoming Meetings

Draft Roadmap for Upcoming Meetings:

April 14 th	Environmental/Human Impacts Panel and Discussion Economic Development Panel and Discussion
May	Transmission Grid and Integration Panel and Discussion Oil and Gas Update and Discussion Tidal Update and Discussion
June 16-18	Subcommittee Meetings EnergyOcean 09 Conference
July	Task Force Meeting to Review Emerging Recommendations (Rockland, with substantial public comment period) Final Report Drafting Eastport Public Meeting (Chairs plus 3+ Task Force members) to present emerging recommendations for public comment
August	Subcommittee Meetings Final Report Drafting Ellsworth Public Meeting (Chairs plus 3+ Task Force members) to present emerging recommendations for public comment Eastport Public Meeting
September	Task Force Meeting to Review Draft Report (Portland, with substantial public comment period)
October	Task Force Meeting to Review and Approve Final Report