

**Ocean Energy Task Force
Regulatory Subcommittee Meeting
Friday, February 20, 2009
1 pm to 4 pm
Pine Tree State Arboretum
<http://pinetreestatearboretum.org/pages/directions.php>**

Suggested Agenda

1. Introductions
2. Affirmation of summary of February 6, 2009 meeting
3. Discussion: Straw Proposal Regarding State Regulatory Framework for Deep-water Wind Power Test Projects -- Todd Burrowes, SPO
4. Presentation: Analysis of Potential Regulatory Issues for Deep-Water Wind Project Test Facilities in Maine's Coastal Waters - Matt Nixon, SPO
5. 2:30 p.m. Federal-state Coordination Issues: Scenario and Questions for Federal Agencies and Discussion of Initial Responses - Todd Burrowes, SPO and staff from federal agencies via phone:
 - Jay Clement, US Army Corps of Engineers
 - Alex Hoar, US Fish and Wildlife Service
 - Mike Johnston, National Marine Fisheries Service
6. Next Steps – Feb 27 meeting?; Products for March 11 Task Force Meeting; March 13th meeting with Mineral Management Service
7. Other Business