

**Ocean Energy Task Force
Regulatory Subcommittee Meeting
Friday, February 27, 2009
9 A.M. to 12 P.M.
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 –Revisions and additions as of 2/20 Subcommittee 2 Meeting
4. Next Steps – Next Meeting, and Report out material for Subcommittee Seven
5. Other Business