

**Ocean Energy Task Force
Regulatory Subcommittee Meeting
Friday, February 6, 2009
9 a.m. to noon
Pine Tree State Arboretum
<http://pinetreestatearboretum.org/pages/directions.php>**

Suggested Agenda

1. Introductions
2. Affirmation of meeting notes (attached)
3. Updates on Progress Since Last Meeting
 - Regulatory framework to expedite siting of a test facility in state waters
 - State-federal coordination
 - Coordination of state review and approval processes
 - Expedited area concept
4. Discussion – Municipal role (see attached discussion paper)
5. Meeting dates/locations
6. Other