

**WIND TURBINE GUIDELINES ADVISORY COMMITTEE
FEDERAL ADVISORY COMMITTEE MEETING #4**

***AGENDA
FOR REVIEW AND COMMENT***

**SOUTH MAIN INTERIOR BUILDING
1951 CONSTITUTION, NW
WASHINGTON DC 20240**

JULY 23-24, 2008

FOURTH WIND TURBINE GUIDELINES ADVISORY COMMITTEE MEETING

- Review Outcome from June 18 Workshop, next steps
- Review Subcommittee progress and discuss next steps
 - Guiding Principles for FAC
 - Legal
 - Uncertainty/Other Models
 - Landscape/Habitat
 - Existing Guidelines
 - Science and Tools
- Hear presentation from Mexico
- Review and discuss additional important FAC items
- Discuss Milestones, timelines and process steps to address additional items

Comments Protocol for FAC Meeting

If you are a member of the public and want to make a comment to the FAC, please sign up on the “Comment Sign-Up Sheet” at the registration desk. Comments will be taken at the designated time on the agenda. Comments may need to be held to 3 minutes, depending on the number of parties who request time to comment. If time does not allow for all comments, then members of the public will be asked to write their comments down and submit them to the FWS staff at the registration desk. All comments will be made part of the public record and will be electronically distributed to all FAC members after the FAC meeting.

Day One, July 23, 2008

8:00 – 8:15	<p><u>Welcome & Overview of Agenda</u> <i>D.Stout, DFO/USFWS / A.Arnold, facilitator</i></p> <p>Introductions of all FAC members</p> <ul style="list-style-type: none">➤ Welcome from <i>Gary Frazer, Assistant Director for Fisheries and Habitat Conservation</i>, and <i>Paul Schmidt, Assistant Director for Migratory Birds</i>➤ Opening comments from D.Stout➤ Review and agree on meeting purpose➤ Review and agree on meeting agenda➤ Review status of pending nomination of alternates package
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<p>8:15 – 10:00</p>	<p><u>Review Outcome from June 18 Workshop, Next Steps</u> <i>A.Arnold/D.Stout</i> <i>Purpose:</i></p> <ul style="list-style-type: none"> ➤ Review of June 18 Workshop Results and FAC discussion ➤ Overview of where we are in process and where we are going ➤ Upcoming meetings, milestones <ul style="list-style-type: none"> ○ <i>FAC member discussion about moving from now to Set of Recommendations to Secretary</i> ➤ Beginning of table of contents for FAC Recommendations <ul style="list-style-type: none"> ○ <i>Present rough draft table of contents and get FAC feedback</i> ➤ Review FWS definition of wildlife, mitigation policy, other <ul style="list-style-type: none"> ○ <i>FWS hand out definitions, policy determine questions.</i>
<p>10:00-10:20</p>	<p><u>Break</u></p>
<p>10:20-10:50 <i>(including break)</i></p>	<p><u>Overview of Subcommittee Progress, Questions to FAC</u> <i>(Objective of this session: A representative from each Subcommittee give a short update (5 min) so all parties have a full picture of subcommittee activities. For the remainder of meeting, return to each report and review and discuss reports, recommendations, and offer advice on next steps.</i></p> <ul style="list-style-type: none"> ➤ Guiding Principles <i>Taber Allison</i> ➤ Legal <i>Patrick Traylor</i> ➤ Uncertainty/Other Models <i>Patrick Traylor</i> ➤ Landscape/Habitat <i>Rob Manes</i> ➤ Existing Guidelines <i>Kathy Boydston</i> ➤ Science and Tools <i>Robert Robel</i>
<p>10:50 – 12:00</p>	<p><u>Discuss and Review Subcommittee Reports</u></p>
<p>10:50- 12:00</p>	<p><u>Guiding Principles</u> <i>Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.</i></p> <ul style="list-style-type: none"> ➤ Briefing on and Discuss Revised Principles (<i>edited based on June 18 workshop</i>) ➤ Have we accurately captured the guiding principles for use by the Committee in developing its recommendations? ➤ Does the FAC want to adopt these principles? <ul style="list-style-type: none"> ○ <i>What is FAC direction to the Subcommittee?</i> ➤ Are there terms to define?
<p>12:00-1:15</p>	<p><u>LUNCH on your own</u></p>

1:15 – 2:15	<p><u>Legal</u> <i>Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.</i></p> <ul style="list-style-type: none"> ➤ Briefing on status of white paper: (review of outline) ➤ Is the subcommittee headed in the right direction? ➤ Are there terms to define? <ul style="list-style-type: none"> ○ Next steps; <i>direction to the Subcommittee?</i>
2:15-3:30	<p><u>Uncertainty/Other Models</u> <i>Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.</i></p> <ul style="list-style-type: none"> ➤ Briefing on Other Models and Uncertainty ➤ Are there other models you would like us to explore? ➤ Are there models you would like removed from the list? ➤ Are there terms to define? ➤ Next steps; <i>direction to the Subcommittee</i>
3:30 – 3:45	<p><u>Break</u></p>
3:45 – 5:00	<p><u>Discuss and Review Subcommittee Reports</u>, <i>continued</i> <i>Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps.</i></p> <p><u>Landscape/Habitat</u></p> <ul style="list-style-type: none"> ➤ Briefing on landscape habitat matrix <ul style="list-style-type: none"> ○ Do we need to add to parameters used to evaluate mapping tools? ○ Next steps; <i>direction to the Subcommittee?</i> ➤ Briefing on status of discussion on development of recommendations regarding siting and sensitive habitats <ul style="list-style-type: none"> ○ Next steps; <i>direction to the Subcommittee?</i> ➤ Are there terms to define?
5:00-5:15	<p><u>Public Comment</u> <i>(may be earlier, depending on FAC schedule)</i> <i>Members of the public are invited to speak to the FAC; Please sign up on the Public Comment Form; time permitting each party will be asked to keep their comments to 3 minutes each. Written comments will be accepted by the Committee.</i></p>
5:15-6:00	<p><u>Reports/Presentations</u></p> <ul style="list-style-type: none"> ➤ Rafael Villegas Patraca, Mexico
6:00-6:15	<p><u>Wrap Up and Review Next Steps</u> <i>A.Arnold, facilitator</i> <i>Review agenda for Day II in light of progress made on Day I</i></p>
6:15	<p><u>Adjourn for evening</u></p>

Day 2 July 24, 2008

8:00-8:15	<u>Review Day’s Agenda</u>
8:15 – 10:15	<u>Subcommittees Meet in Person</u>
10:30-12:00	<u>Return to Discussion of Subcommittee Activities</u> , <i>continued</i>
10:30-12:00 (including break)	<p><u>Existing Guidelines</u></p> <ul style="list-style-type: none"> ➤ Discuss existing guidelines matrix, table of contents <ul style="list-style-type: none"> ○ Does the FAC want to move forward using the “guidelines” model? ○ If so, are there policy issues that need to be discussed? ○ Are there elements missing or problematic? ➤ Next steps; <i>direction from FAC to the Subcommittee?</i> ➤ Are there terms to define?
12:00-1:15	<u>Lunch</u> (on your own)
1:15-2:15	<p><u>Science and Tools</u></p> <p><i>Objective of this session: get update on work conducted by this subcommittee, FAC offer direction to subcommittee about next steps:</i></p> <ul style="list-style-type: none"> ➤ Review matrix of tools <ul style="list-style-type: none"> ○ Are there elements missing, redundant with other Subcommittees, or not needed? ➤ Next steps: <i>direction from FAC to the Subcommittee?</i> ➤ Are there terms to define?
2:15-3:00	<p><u>Review Outstanding Items and Today Reflections from Chairman/DFO</u></p> <p><i>Objective of this session:</i></p> <ul style="list-style-type: none"> ➤ Review list of outstanding items from June 18 and determine if we have addressed, if not, what are next steps for those items. ➤ Hear from DFO on reflections of meeting, next steps....
3:00–3:45	<p><u>Review of Next Steps</u></p> <ul style="list-style-type: none"> ➤ Review next steps, activities between now and October ➤ Agenda items for October
3:45-4:10	<u>Public Comment</u>
4:15	<u>Adjourn FAC Meeting</u>