



**NASEO Board of Directors Meeting**  
*National Electrical Manufacturers Association's Conference Center*  
1300 North 17th Street, LeGrand Room (first floor)  
Arlington, Virginia 22209  
**Tuesday, December 2 – Wednesday, December 3, 2014**

**Tuesday, December 2, 2014**

12:00 p.m. – 12:45 p.m. – *Working Lunch*

**Opening Remarks and Introductions**

- *David Terry, NASEO Executive Director*
- *Janet Streff, NASEO Chair (MN)*

12:45 p.m. – 12:50 p.m.

**Approval of Minutes**

- *John Davies, NASEO Secretary (KY)*

12:50 p.m. – 1:00 p.m.

**Treasurer's Report**

- *Mark Sylvia, NASEO Treasurer (MA)*
- *Donna Brown, NASEO Director of Accounting and Administration*

1:00 p.m. – 1:30 p.m.

**Executive Director's Report**

- *David Terry, NASEO Executive Director*
  - *Update on policy and program priorities*
  - *Review outreach and communications activities*
  - *Consider resilience resolution*
  - *Update on operations and funding*

1:30 p.m. – 2:00 p.m.

**General Counsel's Report**

- *Jeff Genzer, NASEO Counsel*

2:00 p.m. – 2:45 p.m.

**Board Discussion: State Energy Program and Other State Priorities**

- *Jeff Genzer, NASEO Counsel*

2:45 p.m. – 3:00 p.m. – **Break**

3:00 p.m. – 3:30 p.m.

**American Wind Energy Association – Policy Priorities and State Cooperation**

- *Rob Gramlich, Senior Vice President, Public Policy, American Wind Energy Association*

3:30 p.m. – 4:15 p.m.

**State Input on Qualified Energy Conservation Bond Legislation**

- *David Terry, NASEO Executive Director*
- *Wesley Look, Advisor on Energy and Environment, U.S. Senator Ron Wyden (OR), U.S. Senate Committee on Finance*
- *Laura S. Sherman, AAAS/AGU Legislative Fellow, U.S. Senator Michael F. Bennet (CO)*

4:15 p.m. – 5:00 p.m.

**U.S. Department of Energy Policy Priorities and Quadrennial Energy Review Update**

- *Karen Wayland, Deputy Director, State and Local Cooperation, Office of Energy Policy and Systems Analysis, U.S. Department of Energy*
- *Kate Marks, Senior Policy Advisor, Office of Energy Policy and Systems Analysis, U.S. Department of Energy*

6:30 p.m. – **NASEO Board Dinner**

**Wednesday, December 3, 2014**

7:30 a.m. – 8:00 a.m. – **Continental Breakfast**

8:00 a.m. – 8:45 a.m.

**Energy Infrastructure Resilience and Reliability Priorities**

- *April Salas, Infrastructure Systems Analyst/Program Manager for Preparedness and Response, Infrastructure Security and Energy Restoration, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy*

8:45 a.m. – 9:30 a.m.

**Priority Actions in Support of Grid and Fuel System Modernization**

- *Bill Parks, Senior Technical Advisor, Office of Electricity Delivery and Energy Reliability, U.S. Department of Energy*

9:30 a.m. – 10:00 a.m.

**State–Federal Collaboration and Planning in Support of Resilient Energy Systems**

- *Ryan Martel, Office of Senator Brian Schatz (HI)*

10:00 a.m. – 10:15 a.m. – **Break**

10:15 a.m. – 11:15 a.m.

**Update from OWIP and State Briefing on Priorities**

- *AnnaMaria Garcia, Director, Weatherization and Intergovernmental Programs Office, U.S. Department of Energy*

11:15 a.m. – 12:00 p.m.

**State Discussion on 111(d) Compliance Options – Preparation for “3N” Meeting**

- *David Terry, NASEO Executive Director*
- *Jeff Genzer, NASEO Counsel*

12:00 p.m. – 12:45 p.m. – **Working Lunch**

1:00 p.m. – 2:00 p.m.

**State Collaboration with NASEO Affiliate Members**

- *George Phelps, Manager, Legislative and Product Affairs, Knauf Insulation*
- *Greg Bergtold, Business Advocacy Director, Dow Chemical Company*
- *Marina Leight, Vice President, Business Development, Government Solutions, Philips*

2:00 p.m. – 2:45 p.m.

**Rural Utilities Service Priorities and Collaboration Opportunities**

- *Jim Elliott, Acting Assistant Administrator, Rural Utilities Service, U.S. Department of Agriculture*

2:45 p.m. – 3:00 p.m. – **Break**

3:00 p.m. – 3:30 p.m.

**Executive Session – State Energy Office Board Members Only**

- *Janet Streff, NASEO Chair (MN)*

3:30 p.m. – 4:00 p.m.

**Other NASEO Board Business and Wrap Up**

- *Janet Streff, NASEO Chair (MN)*

4:15 p.m.

**Travel to Washington, DC to meet with the Office of Management and Budget Staff**

5:30 p.m. – *Location: Office of Management and Budget, Washington, DC*

**Update from the Office of Management and Budget and State Briefing on Priorities**

- *Ali Zaidi, Associate Director for Natural Resources, Energy and Science, Office of Management and Budget*

6:30 p.m. – **Adjourn**