

**Western Governors Association
Transportation Fuels Council Draft Agenda
June 16, 2008**

WGA Offices: 1600 Broadway, Suite 1700, Denver

Meeting Objectives:

- Agree on Council scope and objectives; ratify Charter
- Discuss emerging issues
- Discuss and agree on Governors' priorities and work plan
- Identify benchmarks for 2009 report to Governors

Agenda:

11:00 a.m. Introductions and opening remarks

David Fleischaker: Secretary of Energy, State of Oklahoma

Dianne Nielson: Energy Advisor, Utah Governor's Office

11:15 a.m. Council charter and scope

WGA staff will review a draft charter as well as the objectives for the Council.

Council members will be asked to adopt the Charter with accepted changes by the group.

11:45 a.m. Review of Transportation Fuels for the Future (TFF) report and resolution

Jim Boyd will review the actions of the initiative and highlight outcomes in the report and resolution that could be most important for Council action.

Noon Lunch

12:30 p.m. Smartgrid and the effects of plug-in hybrids on the grid

Keith Parks of Xcel Energy will review the SmartGrid Program in Boulder, CO as well as a recent study on the projected impacts of plug-ins on Colorado's electrical infrastructure.

1:00 p.m. State Activities Roundtable Discussion

A roundtable discussion will be held to discuss what states are doing to expedite alternative fuels and vehicle fuel efficiency and what might be adopted by other states or on the regional level

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1:30 p.m. Review of proposed areas of focus

Based on the recommendations found in the TFF report and the WGA resolution, WGA staff will review a list of proposed actions by the Council. This list is intended to be a starting point that would allow Council members to respond to and adjust as necessary.

1:45 p.m. Identification of Council priorities and work plan

The co-chairs will lead a discussion on what the priorities for the Council should be for the next year along with associated actions. Council members are encouraged to identify specific tasks, dates and needed resources.

2:15 p.m. Break

2:30 p.m. Work plan discussion continued

3:00 p.m. Development of benchmarks and outline for 2009 report to Governors

The WGA resolution passed with the acceptance of the TFF report stipulates that states should report on their achievement of TFF objectives. The Council will be asked to discuss and identify benchmarks that would comprise the request to the states.

3:45 p.m. Review of action items, dates for upcoming meetings/calls

4:00 p.m. Adjourn