

**Agenda**

February 26, 2010

13<sup>th</sup> Street Conference Room: 2:30-4:30 AM

**Introduction (new members).....10 minutes**

**Meeting agenda and expectations for 2 hours (Jonathan).....15 minutes**

- Plus/Delta
- Review agenda
- Outcomes for meeting (all)

**Discussion Topics (all)..... 70 minutes**

1. Review and finalize Mission statement Micah/Jonathan (5 minutes)  
*The Mission statement was discussed at the last meeting. Team members were asked to share any feedback on the draft statement before today's meeting.*
2. Review and discuss Assignments (20 minutes)  
*The list of assignments is highlighted in the "notes" from the 2/11/2010 meeting. We will "report out" on each assignment, then discuss the next steps on each.*
3. Communications Strategy: Dane/Jonathan (30 minutes)  
*This is an exercise to begin development of a communications plan around the decarbonization efforts and issues. We will be identifying stakeholders, the specifics to the development of a communications plan, readiness continuum, and how to best understand the current situation.*
4. Valmont Power Plant Tour: (5 minutes)  
Tech Team members are invited and encouraged to attend a tour of the Valmont Power Plant. Jonathan will discuss optional dates.

**Assignments/Next Steps.....20 minutes**

**Next meeting topic/date.....5 minutes**