THE COUNCIL OF STATE GOVERNMENTS
NATIONAL CENTER FOR INTERSTATE COMPACTS

Electric Transmission Line Siting Compact
Drafting Team  -  Meeting I

October 6&7
Federal Energy Regulatory Commission
Room 3M4-A/B
Washington, DC

Thursday, October 6

8:00 a.m.  Continental Breakfast
8:30 a.m.  Introductions, Meeting Overview & Drafting Team Goals
9:00 a.m.  The Opportunity Interstate Compacts Present
9:45 a.m.  Break
10:00 a.m. Review and Discussion of the Problem
  ● Key Issues: White Paper
  ● Advisory Committee Comments
  ● Additional Issues/Challenges

Noon  Lunch

1:00 p.m.  Drafting Discussion – Defining the Constituency
  ● Who does the Compact help?
  ● What groups does it impact?

3:00 p.m.  Break

3:15 p.m.  Drafting Discussion - Defining the Scope
  ● What should the compact include?
  ● What type of governing structure is optimal?
  ● Are there issues that should not be included?

The Council of State Governments would like to thank The Federal Energy Regulatory Commission for generously hosting the first Electric Transmission Line Siting Compact Drafting Team meeting.
4:45 p.m.  Review of Day 1/Next Steps and Priorities for Day 2
5:00 p.m.  Adjourn for evening

Friday, October 7

8:00 a.m.  Continental Breakfast
8:30 a.m.  Review of Day 1
  ● Day 1 notes
  ● Parking Lot
  ● Additional business items
9:00 a.m.  Drafting Discussion – Purpose Statement
11:00 p.m. Next Steps, Group Assignments and Work Plan, Proposed Activities and Timeline
12:00 p.m. Adjourn

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