10th Meeting

Ultra-Deepwater Advisory Committee

July 15, 2009, 8:00 a.m. EASTERN, WebEx/Conference Call Meeting PUBLIC ACCESS: 955 L'Enfant Plaza North, SW, Suite 1500, Washington, DC

AGENDA

7:30	Registration; Begin Member call in	
8:00	Call to Order - Welcome	Arnis Judzis, Vice-Chair
	Member Roll Call and the presence of a quorum	Elena Melchert, Committee Manager
	Meeting purpose and review of the agenda; Insights regarding future funding and other pending legislation; <i>Draft 2010 Annual Plan</i> delivery, and pending meetings in September and October 2009	Guido DeHoratiis Designated Federal Officer
8:25	Report from the Standing Subcommittee regarding Process; Member Q/A and Discussion	Mary Jane Wilson Subcommittee Chair
8:45	Report from the Standing Subcommittee regarding Portfolio; Member Q/A and Discussion	Joe Fowler for Quenton Dokken Subcommittee Chair
9:05	Status Update of Subtitle J: Benefits Assessment Project; Technical Committee;	Roy Long, DOE/NETL
9:20	Status Update of Cost-Shared Program: Overview of 2008 and 2009 activities in the Ultra-Deepwater Program	Art Schroeder, RPSEA
9:50	Member Q/A and Discussion regarding the Cost-Shared Program	Arnis Judzis, Vice-Chair

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10:15	BREAK	
10:25	Status Update regarding the NETL Complementary Research Program activities	Roy Long, DOE/NETL
10:35	Member Q/A and Discussion regarding the Complementary Research Program	Arnis Judzis, Vice-Chair
10:45	Status Update of Committee Recommendations with focus on Technology Transfer Program	George Guthrie DOE/NETL
11:45	Member Discussion	Arnis Judzis, Vice-Chair
12:00	Adjourn	Arnis Judzis, Vice-Chair