RPSEA
Research Partnership to Secure Energy for America

1650 Highway 6, Suite 300
Sugar Land, TX 77478
Main: 281.313.9555
Fax: 281.313.9560

RPSEA Member Meeting

James A. Baker Institute for Public Policy
Rice University Campus
Tuesday, February 19, 2008
8:00 am to 3:00 pm

Meeting Agenda

8:00 – 9:00	***Check in with continental breakfast and networking***	
9:00 – 9:10	**Opening remarks and membership update**	Beach
9:10 – 9:20	**Remarks by Emil Pena and Walter Chapman** **Energy & Environmental Systems Institute at Rice University**	Emil Pena/Walter Chapman
9:20 – 9:30	**Welcome from Mark Murphy (Board Chair, RPSEA)**	Chairman
9:30 – 10:15	**2007 Annual Plan recap and proposal review**	Ming/ Haver/Siegfried
10:15 – 10:30	**Break**	
10:30 – 11:45	**Panel session "Working with RPSEA/The Proposal Process"** **Proposal feedback session**	Fray/Ming Siegfried/Haver
11:45– 12:30	**Lunch**	
12:30 – 1:00	**Legislative Update by Kyle Simpson – Policy Director Brownstein Hyatt Farber Schreck**	Kyle Simpson
1:00 – 2:00	**2008 Draft Annual Plan review and 2009 Focus**	open session
2:00 – 2:15	**Break**	
2:15 – 3:00	**Other RPSEA Initiatives** • Innovation Center • Fellowship/Scholarship Program • Young Professionals in Energy • Strategic Alliances HTC, Rice, et al	Ming
3:00	**Adjournment**	