

TO: Biomass Research and Development Board Members
SUBJECT: Meeting Minutes
TIME: 10:00 am - 12:00 pm, Wednesday, June 26, 2013
LOCATION: DOE, Forrestal Building, Room 6A-110

Welcome/Initial Business

Interagency Working Groups (IWG) Presentations to the Board

- **Bryce Stokes, DOE**, presented an update on the interagency white paper titled “Feedstocks Development and Production with Conversion Processes and Distribution Across the Supply/Use Chain to Improve and Accelerate Biofuels Commercialization.”

“Solutions from the Land” Presentation to the Board

- **Allen Rider, Solutions from the Land**, presented an overview of the Solutions from the Land organization, along with the vision for the 25 by '25 goal.

“Federal Programs for Aviation Biofuels” Presentations to the Board

- **Zia Haq, DOE**, presented on the Bioenergy Technologies Office activities for Aviation Fuels, including the recent Innovative Pilot solicitation.
- **Chris Tindal, DoN**, gave an update on the Defense Production Act, and an update on the Navy’s Great Green Fleet.
- **Harry Baumes, USDA, and Nate Brown, FAA**, presented on the recent Farm to Fly 2.0 memorandum of understanding between the Departments of Agriculture and Transportation.

Technical Advisory Committee (TAC) Update

- **Alicia Lindauer, DOE** gave an update on the second quarter TAC meeting, along with the new focus of the recommendations for the year.

Agency Updates

- **Acting Co-chair Woteki, USDA**, led a discussion from current Board and Operations Committee Members.

June 26 Meeting Attendees

Biomass Research and Development Board Attending Members

- Cathie Woteki, Under Secretary for Research, Education and Economics, USDA, Acting Co-chair
- Sharlene Weatherwax, Associate Director BER, DOE
- Doug O'Brien, Acting Under Secretary for Rural Development, USDA

Representatives Attending for Members

- Mike Carr, Principal Deputy Assistant Secretary, EERE, DOE
- Shawn Johnson, Grants Manager, DOT
- Donna Perla, Senior Advisor, EPA
- Bruce Rodan, Senior Policy Analyst, OSTP

Board Operations Committee Members

- John Ferrell, Program Manager, DOE
- Chris Clark, Research Scientist, EPA

Additional Attendees

DOE

- Alicia Lindauer, Board and Operations Committee Liaison, Bioenergy Technologies Office
- Zia Haq, Lead Analyst, Bioenergy Technologies Office
- Leslie Pezzullo, Technology Manager, Bioenergy Technologies Office
- Ashley Rose, support to Bioenergy Technologies Office
- Bryce Stokes, support to Bioenergy Technologies Office

USDA

- Harry Baumes, Director, Office of Energy Policy and New Uses, Office of the Chief Economist
- Jeanette Waters, Program Analyst, Rural Development

DOT

- Nate Brown, Alternative Fuels Project Manager, Federal Aviation Administration
- Stephen Costa, Project Manager, Research and Innovative Technology Administration, Volpe Center

DOI

- Karen Mouritsen, Bureau of Land Management Liaison to the Office of the Assistant Secretary, Land and Minerals Management

EPA

- Mark Segal, Office of Pollution Prevention and Toxics

DoN

- Chris Tindal, Director for Operational Energy. Office of the Deputy Assistant Secretary of the Navy for Energy

SOLUTIONS FROM THE LAND

- Allen Rider, Management Consultant