

TO: Biomass Research and Development Board Members  
SUBJECT: Meeting Minutes  
TIME: 10:00 am - 12:00 pm, Thursday, March 28, 2013  
LOCATION: DOE, Forrestal Building, Room 6E-069

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## **Welcome/Initial Business**

### **Interagency Working Groups (IWG) Presentations to the Board**

- **Harry Baumes, USDA**, presented an update of the work for FY2013 for the Analysis Working Group.
- **Stephen Costa, DOT**, presented an update on the Transport and Distribution Infrastructure Working Group's activities and progress for FY2013.
- **John Ferrell and Leslie Pezzullo, DOE**, presented 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."

### **"Biomass R&D Initiative" Presentation to the Board**

- **Carmela Bailey, USDA**, presented an overview of the National Institute of Food and Agriculture, as well as discussing the Biomass R&D Initiative history and outcomes.

### **"Integrated Biorefinery Portfolio – Lessons Learned" Presentation to the Board**

- **Neil Rossmeissl, DOE**, presented an overview and history of the Bioenergy Technologies Office efforts in the demonstration and deployment field.

### **Technical Advisory Committee (TAC) Update**

- **Elliott Levine, DOE, TAC Designated Federal Officer, and Kevin Kephart, South Dakota State University, TAC Representative**, gave an update on the first quarter TAC meeting, along with potential changes to the priorities for 2013.

## **March 28 Meeting Attendees**

### **Biomass Research and Development Board Attending Members**

- Dallas Tonsager, Under Secretary for Rural Development, USDA, Co-chair
- David Danielson, Assistant Secretary for Energy Efficiency and Renewable Energy, DOE, Co-chair
- Sharlene Weatherwax, Associate Director BER, DOE

### **Representatives Attending for Members**

- 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
- Joseph Graber, Program Manager, DOE
- Todd Campbell, Alternative Energy Advisor, RD-USDA

### **Additional Attendees**

#### **DOE**

- Alicia Lindauer, Board and Operations Committee Liaison, Bioenergy Technologies Office
- Daniel Fishman, Technology Manager, Bioenergy Technologies Office
- Elliott Levine, Designated Federal Officer, Bioenergy Technologies Office
- Leslie Pezzullo, Technology Manager, Bioenergy Technologies Office
- Chris Ramig, Presidential Management Fellow, Bioenergy Technologies Office
- Neil Rossmeissl, Technology Manager, Bioenergy Technologies Office
- Ashley Rose, support to Bioenergy Technologies Office

#### **USDA**

- Harry Baumes, Director, Office of Energy Policy and New Uses, Office of the Chief Economist
- Anthony Crooks, Energy Specialist, Rural Development
- James Campbell, Loan/Grant Specialist, Rural Development
- World Nieh, National Program Lead for Forest Products, Forest Service
- Carmela Bailey, National Program Leader, National Institute of Food and Agriculture

#### **DOT**

- Stephen Costa, Project Manager, Research and Innovative Technology Administration, Volpe Center

#### **DOI**

- Karen Mouritsen, Bureau of Land Management

**EPA**

- Christopher Clark, Research Scientist, Office of Research and Development

**Technical Advisory Committee Members**

- Kevin Kephart, South Dakota State University, TAC Representative