

HTAC POLICY & PLANNING SUBCOMMITTEE

*Summary of Subcommittee Teleconference
July 10, 2008*

*Presented at HTAC Meeting
July 22, 2008*

AGENDA: July 10, 2008 Telecon

- HTAC Vision Statement
- HTAC Annual Report and Progress Index
- Talking Points

HTAC VISION STATEMENT

- The Subcommittee recommends that the HTAC Vision Statement that resulted from the discussion at the May 13, 2008, HTAC meeting be adopted:

Our vision of the future is that hydrogen will become a universal and economically competitive energy carrier, progressively substituting for carbon-based fuels over time, to meet the needs of the planet. Hydrogen will be produced from a number of sources, increasingly with the lowest possible carbon impact. To realize this vision, the nation must aggressively bring to the market the hydrogen-based technologies that are available now and those that will be developed in the future. HTAC's role is to aid the nation in developing a policy framework that takes into account the technical, political, social, cultural, environmental and commercial requirements for the hydrogen transition.

HTAC ANNUAL REPORT and PROGRESS INDEX

- Annual Report

- » The Subcommittee supports the recommendations made at the May HTAC meeting
 - Keep it short (5 pages maximum)
 - Include both key steps forward as well as things that need doing
 - Include international accomplishments
- » All HTAC members are urged to provide inputs as the year progresses

- Progress Index

- » The Subcommittee discussed the excellent inputs provided at the last HTAC meeting
- » There is some concern about a single point index (vs a dashboard) and about what it measures (i.e. progress toward a goal vs results of a single year)
- » The Subcommittee concluded that it was worth taking a shot at a single point index/indicator once the initial Annual Report is drafted and presenting the Subcommittee work to the full HTAC for consideration

TALKING POINTS

- The Subcommittee reviewed
 - » The rich and diverse inputs from the May HTAC meeting
 - » The draft “Talking Points” paper prepared by staffand discussed target audience and timing of roll-out
- The Subcommittee approved the following short term action plan
 - » All Subcommittee members send comments on draft
 - » David Friedman would then revise the draft
 - » Subcommittee to react quickly to re-draft
 - » David to lead discussion at July meeting
 - » Quickly finalize talking points after that
 - » At July meeting, discuss roll out plan for talking points

POLICY AND PLANNING SUBCOMMITTEE: ACTION PLAN

- Vision Statement: Completed
- Talking Points:
 - » July meeting
 - HTAC inputs on re-draft
 - Identify contact points on campaign teams
 - Select HTAC delegations
 - » Mid-August: Circulate final draft
 - » Labor Day through Election: Meet with
 - Key energy advisors on both teams
 - Candidates if possible
 - » Post-Election
 - At November HTAC meeting:
 - Refine Talking Points as necessary
 - Select delegation to meet with transition team
 - Hold meeting(s) with transition team

ACTION PLAN...

- Annual Report:
 - » Collect information on key hydrogen events: On Going
 - » PPC meet in person around November HTAC meeting to discuss inputs to Annual Report and draft outline
 - » Draft and circulate Annual Report to PPC: Mid-December through mid-January; sub-set of PPC and staff on drafting team
 - » Present and discuss Annual Report (and proposed Index) at first 2009 HTAC meeting
 - » Release Annual Report (and Index?) before end of 1st Qtr 2009

Attachments

- Policy and Planning Subcommittee Membership
- HTAC Annual Report Information Input Outline
- Minutes of PPC July 10 meeting
(Separate handout)

SUBCOMMITTEE MEMBERS

- HTAC members who volunteered:
 - » Larry Bawden
 - » David Friedman
 - » John Hofmeister
 - » Art Katsaros
 - » Byron McCormick
 - » Geri Richmond, Co-chair
 - » Bob Rose
 - » Roger Saillant
 - » Bob Shaw, Chair
 - » Jan van Dokkum
 - » Greg Vesey
- Staff support:
 - » Shawna McQueen
- DOE representative
 - » Kathi Epping

HTAC Hydrogen Annual Report Information Input

Use the following outline as a guide, but not a constraint --

Key Reports: e.g.

- GM/Shell Infrastructure report
- National Academy report on the Hydrogen Transition

Product Events: e.g.

- Honda and GM introductions of limited numbers of vehicles into the market
- New fueling stations additions

Technology Events: e.g. breakthroughs in

- Stack durability
- New storage systems
- New membrane technology

Major Policy Decisions/Initiatives: e.g.

- State level (hydrogen highway)
- Federal level
- Outside U.S.
- ICAO decisions on fuel transport

New Entrants into the Hydrogen Space: e.g.

- Major corporate initiatives
- New start-ups