

AMS BEP Meeting Notes
January 8, 2013
Hilton Austin, Room 404, 9:30am-10:30am

Attendees:

- Andrea Bleistein
- Chris Strager
- Jeff Freedman

Welcome (Andrea and Chris)

Status of BEP APTs (APT leads)

- Committee on Offshore Wind (Bruce Bailey, David Green)
 - Comments received on report and BEP will get copy in about a week
- Committee on Integrated Water Resources (George Smith, Ana Barros)
 -
- Committee on Solar Energy Forecasting (John Schneider)
 -
- Ad-Hoc Committee on Ecological Forecasting (Paul Sandifer, Juli Trtanj)
 -

Future of the AMS BEP (All) – Matt Parker

- Refer to email message on November 15th on proposed restructuring of CWCE
- BEP is proposed to become the Board on Enterprise Strategic Initiatives
 - Discussion potential ideas for new terms of reference
- Board on Enterprise Strategic Tasks – BEST – instead of BESI (proposed by Jeff Freedman)

OPEN Actions

- Co-chairs are working with Paul Sandifer and Juli Trtranj on proposed ad hoc committee on Ecological Forecasting– OPEN
- Bleistein to reach out to Mary Glackin regarding BEP website needs – OPEN/TBD
 - Dependent upon CWCE restructuring so on hold for now

Future discussion items (All)

- Replacing members leaving in 2012 (1 gov't and 1 private sector spot needed)
- Central website needed
- Next meeting in Spring 2013