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Agenda: November 9, 2011

**West Coast Infrastructure Investment: Regional Scoping Session
Governor's Conference Room, Salem, Oregon, 12:00-5:00 PM**

- 12:00-1:00 Welcome (Working) Lunch
Remarks by Governor Kitzhaber and Treasurer Ted Wheeler
- 1:00-1:30 The 21st Century Project Pipeline: The Unmet Need
Infrastructure: A New and Not So New Asset Class
What has motivated institutional investors to add these assets to their portfolios?
Presentation By Allan Emkin, CEO, Pension Consulting Alliance
- 1:30-2:00 CalPERS and CalSTRS emerging thinking and their recent commitments to investment in infrastructure, and participation with the Clinton Global Initiative's American Infrastructure Commitment to Action in 2011
Presentation by Laurie Weir, CalPERS and John Petzold, CalSTRS
- 2:00-2:30 The 21st Century Project Pipeline: New Asset Classes and Investable Ideas
Overview of Infrastructure "Products" in Next 20 Years
Emerging Project Types: Rail, Transmission, Efficiency, Etc
Facilitation: Tom Rinehart (OR Treasurer) and Dan Carol (OR Governor)
Opener: Steve Coony, Chief Deputy Treasurer, State of California
- Break*
- 2:45-3:45 Group Discussion Among Tri-State Representatives on Constraints, Opportunity, and Alignment Issues
- Regional Market Opportunities Stemming From ARRA Investments (eg, Smart Grid, Broadband)?
 - New Models for Financing Efficient Buildings?
 - Need for Stable Long-Term Policy and Regulation
- 3:45-4:30 Stakeholders: How Can Stakeholders Effectively Accelerate and Engage With These Conversations

Briefing and Discussion With Invited Outside Stakeholders

4:30-5:00 Dispatch and Next Steps

Create A Project Pipeline and Product Workgroup?
A Workgroup for Continued Innovation and Dialogue?
Continue These Discussions in Sacramento or Olympia?

5:00 Wine and Cheese Reception

6:00 Wheels Up to PDX Airport Etc.