

**Renewable Resources Advisory Council**  
Wednesday, March 17, 2004 9:30 a.m. – 12:00 p.m.  
Energy Trust Watt/Kilowatt Conference Room  
733 SW Oak Street, Suite 200  
Portland, OR 97205



## **AGENDA**

## **PURPOSE**

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|----|-------|--|-----------------------------|
| 1. | 9:30  | Introductions / review agenda <ul style="list-style-type: none"><li>• Approval of February Minutes</li></ul>   | <i>Information/Action</i>   |
| 2. | 9:45  | PV Program Adjustments <ul style="list-style-type: none"><li><i>Program stats</i></li><li><i>Average residential cost per Watt</i></li><li><i>Proposed incentive and process changes</i></li><li><i>Budget adjustment proposal</i></li></ul> | <i>Feedback</i>             |
| 3. | 10:45 | Break  | <i>Information/Feedback</i> |
| 4. | 11:00 | Updates <ul style="list-style-type: none"><li>PV Demonstration RFP</li><li>Open Solicitation Program</li><li>Wind Collaborative</li><li>Utility RFPs</li><li>Board Actions</li></ul>   | <i>Information</i>          |
| 6. | 11:30 | Public Comment   |                             |
| 7. | 11:45 | Adjourn  |                             |

**Note Next Meeting:** April 14, 2004 9:30-12:00