

**Renewable Resources Advisory Council**

Wednesday November 17<sup>th</sup>, 2004 9:30 a.m. – 12:15 p.m.

Energy Trust Watt/Kilowatt Conference Room

733 SW Oak Street, Suite 200

Portland, OR 97205

**AGENDA Topics**

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**9:30 Welcome and Introductions**

- Review Agenda
- Welcome new BPA Member

**9:40 OSP Projects Review**

- Newberg Small Wind Project
- Douglas Forest Products CHP (tentative)

**10:20 Break**

**10:30 PGE RFP Project Terms**

**11:00 2005 Action Plan and Budget Detail**

- Board Comments
- Public Comments
- Program costs by key category
- Key Assumptions
- Discussion

**12:00 Public Comments**

**Future topics:**

Calculating Incentives for Solar Hot Water

Resolution of Solar Green Tag discussion and legal review

Targeted, additional incentives for in-state renewable equipment, follow-up.

RAC operating principles per those adopted for the CAC.

RAC membership and conflict of interest policy.

Community Wind Program design

**The next scheduled meeting of the Renewable Resources Advisory Council will be on January 20, 2005.**