

Renewable Resources Advisory Council

Wednesday January 19th, 2005 9:30 a.m. – 12:00 p.m.

Energy Trust Megawatt Conference Room

851 SW 6th Avenue, Suite 1200

Portland, OR 97204

AGENDA

9:30 Welcome and Introductions

Review Agenda

Action

9:40 OSP Projects Review

- Gerding Edlen/OHSU River Campus Building-Integrated PV

Action

10:00 Green Tag Policy Change for Residential PV

Action

10:30 Break

10:45 Biopower Market Assessment

Information

11:15 Updates

Information

- Board Actions
- Program updates

11:30 Future Agenda Topics

List

11:45 Public Comments

Future topics:

Calculating Incentives for Solar Hot Water

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.

Solar Program Process Evaluation

Community Wind Program design

Biopower Program Design