

**Renewable Energy Advisory Council**  
 Thursday June 9, 2005 9:30 a.m. – 12:00 p.m.  
 Energy Trust Megawatt Conference Room  
 851 SW 6<sup>th</sup> Ave., Suite 1200  
 Portland, OR 97204

## **AGENDA**

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<b>9:30</b>	<b>Welcome and Introductions</b>	
	<ul style="list-style-type: none"> <li>• Agenda &amp; RAC member items</li> <li>• Meeting Notes</li> <li>• Final RAC Operating Principles</li> </ul>	Discussion Information Recommendation
<b>9:50</b>	<b>Open Solicitation Projects</b>	
	<ul style="list-style-type: none"> <li>• Hood River 40 KW micro-hydro</li> <li>• Salem 1.5 KW wind</li> </ul>	Recommendation Recommendation
<b>10:10</b>	<b>Revised OPUC Renewable Benchmark for Energy Trust</b>	Recommendation
<b>10:40</b>	<b>Break</b>	
<b>10:55</b>	<b>Biomass Definition &amp; Waste as Renewable</b>	
	<ul style="list-style-type: none"> <li>• Analysis and process for resolution</li> </ul>	Discussion
<b>11:15</b>	<b>UM 1129, OPUC QF Docket</b>	
	<ul style="list-style-type: none"> <li>• Lisa Schwartz of the OPUC</li> </ul>	Information
<b>11:45</b>	<b>Public Comment</b>	
<b>12:00</b>	<b>Meeting Adjourn</b>	
	<b>Project Updates</b>	Information

### **Future topics:**

Calculating Incentives for Solar Hot Water  
 Targeted, additional incentives for in-state renewable equipment, follow-up.  
 Retargeting solar incentives from contractor-driven (BEF request)  
 Community Wind Program design

**The next scheduled meeting of the Renewable Resources Advisory Council will be on August 17, 2005.**