

Agenda

Renewable Energy Advisory Council

Wednesday, July 23, 2014: **9:00 a.m.** – 11:45 a.m.

<http://energytrust.org/About/public-meetings/REACouncil.aspx>

Energy Trust conference room Kilowatt

421 SW Oak Ave., Suite 300

Portland, Oregon 97204

→ **NOTE: WE ARE STARTING THIS MEETING AT 9:00 AM, A HALF-HOUR EARLIER THAN USUAL.**

9:00	Welcome, introductions	Action
	<ul style="list-style-type: none"> • Review agenda • Approval of March minutes 	
9:05	Energy Trust strategic planning update	Discussion/Input
	<ul style="list-style-type: none"> • Staff will give a presentation on the Energy Trust draft strategic plan, seek comments, and explain how to provide additional comments. This presentation will include information on the draft plan for the organization as a whole as well as ideas for how the renewable energy strategies as they appear in the draft plan could be implemented for various technologies. 	
10:05	2nd quarter dashboard and results	Information and discussion
	<ul style="list-style-type: none"> • Staff will present information on generation and accomplishments for the second quarter. 	
10:30	Break	
10:40	Solar competitive solicitation	Information
	<ul style="list-style-type: none"> • Staff will provide an update on the results of the recent competitive solicitation for larger solar projects. 	
10:55	Presentation of solar project proposed for funding	Discussion/Input
	<ul style="list-style-type: none"> • Staff will present the 6.21 MW_{DC} Old Mill Solar project proposed for an incentive of \$490,000. This project would help Pacific Power meet its Solar Capacity Standard requirement. 	
11:30	Public comment	
11:45	Adjourn	

Our next meeting is September 3, 2014. You can view this agenda and meeting notes at:

<http://energytrust.org/About/public-meetings/REACouncil.aspx>.