

Renewable Energy Advisory Council

Wednesday, March 11, 2009 9:30 a.m. - 11:45 a.m.

<http://energytrust.org/meetings/index.html>

Energy Trust Conference Rooms

851 SW Sixth Ave., Suite 1200

Portland, Oregon 97204

AGENDA

9:30 Welcome and Introductions

Action

- *Review agenda*
- *Approval of December and February minutes*

9:40 OIT geothermal electric project (280 kW)

Action

Staff will propose providing an incentive for the Energy Trust's first geothermal electric project.

10:15 Break

10:30 Federal and state stimulus money

Discussion

- *Update on Energy Trust's planning efforts and information we have received from other organizations*
- *Discussion with RAC members about their respective planning efforts and ideas for keeping lines of communication open.*

11:15 Changes to Open Solicitation Program

Discussion

Staff will brief the RAC on plans for creating a stand-alone hydro program and refining the focus of OSP and seek feedback from RAC members

11:30 Public comment

11:45 Meeting Adjourned