

Agenda

Renewable Energy Advisory Council Wednesday, September 14, 2011 9:30 a.m. – 11:45 a.m. http://energytrust.org/About/public-meetings/REACouncil.aspx Energy Trust conference rooms 851 SW Sixth Ave., # 1200 Portland, Oregon 97204

9:30 Welcome, introductions

- Review agenda
- Approval of August minutes

9:35 2012-13 budget themes and technology goals Information Staff will present the themes, market strategies, and goals that will be reflected in Energy Trust's 2012-13 budget for renewables and progress metrics.

10:20 The state of wave power in Oregon Information Jason Busch, executive director of Oregon Wave Energy Trust, will provide an overview of the latest developments in wave energy. Information

10:50 Break

11:00 Projects that wheel power to PGE or Pacific Power

At the August RAC and Board meetings, Pacific Power expressed concerns about providing an incentive to a project that is located outside of its service territory and owned by an entity that is not a Pacific Power customer. Staff will engage the RAC in a discussion about this concern and how it relates to our organizational practices, goals, and mandated activities.

11:40 Public comment

11:50 Adjourn

Our next meeting is October 26, the fourth Wednesday of that month. You can view this agenda and meeting notes at: <u>http://energytrust.org/About/public-meetings/REACouncil.aspx</u>.

Action

Discussion