Agenda

Conservation Advisory Council
Wednesday, April 23, 2014 1:30 p.m. – 4:30 p.m.

Address:
421 SW Oak St., #300
Portland, OR 97204

1:30 Introductions, review agenda

1:35 Old Business
Feb CAC minutes (*decision*)
Strategic Plan update (*information*)
Proposed template for standardizing info to CAC re: measure changes (*discussion*)

2:15 2013 Sector Trends highlights *(information)*
Key findings from Sector Trends reports and Q&A.

3:15 Break

3:25 Electric Avoided Costs and Electric Efficiency Cost Effectiveness *(information)*
Staff will present information regarding changes in electric avoided costs, impacts on formerly CE measures and initiation of the exception process with OPUC.

3:55 1149/ 838 Funding limitations for large C&I customers *(information)*
Energy Trust business programs have been booming, more than doubling savings in the past 5 years, but there is a limit to what can be achieved given current funding restrictions, and it appears to be imminent. Staff will provide CAC members with background on the issue of large customer exemptions from 838 funding, including history, the methodology used by Energy Trust to analyze compliance with spending restrictions, current status and stakeholder engagement to date and going forward.

4:30 Adjourn

The next scheduled meeting of the Conservation Advisory Council will be on June 18, 2014