

Agenda

Renewable Energy Advisory Council

Wednesday, May 18, 2011 9:00 a.m. – 11:45 a.m. (note: EARLY start time!)

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

Energy Trust conference rooms

851 SW Sixth Ave., # 1200

Portland, Oregon 97204

9:00	Welcome, introductions	Action
	<ul style="list-style-type: none"> • Review agenda • Approval of January minutes 	
9:05	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.	
9:30	Changes to the small wind program	Information
	Over the past five months, we have made substantial changes to the wind program. Staff will outline the changes and discuss the market and industry conditions reflected in those changes.	
10:00	Status update for large projects	Information
	Staff will brief RAC members on the state of our pipeline – what projects have applied for project funds, which are expected to apply over the summer, and whether we expect to have to shift funds between technologies.	
10:20	Break	
10:30	RECs/WREGIS proposal	Information and feedback
	Staff will ask for feedback on a proposal for how we may work with WREGIS to enable our REC holdings to count toward the utilities' RPS obligations. The proposed paths involve various costs and administrative complexities for Energy Trust.	
11:15	Legislative update	Information
	Jeff Bissonette from Citizens Utility Board will provide an update on activity in Salem this session.	
11:35	Public comment	
11:45	Adjourn	

Our next meeting is July 20, 2011, the third Wednesday of that month. You can view this agenda and meeting notes at: <http://energytrust.org/About/public-meetings/REACouncil.aspx>.