

Action

## Agenda Renewable Energy Advisory Council Wednesday, October 24, 2012: 9:30 a.m. – 12:00 p.m. http://energytrust.org/About/public-meetings/REACouncil.aspx Energy Trust conference rooms 421 SW Oak Ave., Suite 300 Portland, Oregon 97204

## 9:30 Welcome, introductions

- Review agenda
- Approval of September minutes
- Distribute 2013 calendar
- 9:352013-14 Budget presentationDiscussion and FeedbackStaff will present the draft 2013-14 budget and themes for 2013 and 2014.

## 10:30 Break

- **10:45 Proposal for increasing early stage assistance Discussion and Feedback** The draft 2013-14 budget includes increased funding for assisting projects in their early stages. Our proposal is to allocate these funds on a competitive basis. Staff will provide some details about this idea and seek input from RAC members.
- 11:15Concept for solar RFP in PGE territoryDiscussion and FeedbackThe draft 2013-14 budget includes \$1 million for custom solar project incentives.Staff will outline a concept for allocating those funds on a competitive basis and seekinput from RAC members.
- 11:45 Public comment

## 12:00 Adjourn

Our next meeting is November 28, 2012 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>.