

## Agenda

### Renewable Energy Advisory Council

Wednesday, May 1, 2013: 9:30 a.m. – 11:45 a.m.

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

Energy Trust conference rooms

421 SW Oak Ave., Suite 300

Portland, Oregon 97204

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<b>9:30</b>	<b>Welcome, introductions</b> <ul style="list-style-type: none"><li>• Review agenda</li><li>• Approval of March minutes</li><li>• Staffing changes</li></ul>	<b>Action</b>
<b>9:35</b>	<b>Update on RFPs for the custom programs and the solar program</b>	<b>Information</b>
<b>9:50</b>	<b>Project proposed for funding</b> <ul style="list-style-type: none"><li>• Staff will present a summary of a project that is being proposed for an incentive and seek feedback from the RAC.</li></ul>	<b>Decision</b>
<b>10:30</b>	<b>Break</b>	
<b>10:40</b>	<b>Discussion of RAC purpose and RAC member roles</b> <ul style="list-style-type: none"><li>• To help lay the groundwork for an update of the RAC's operating principles, staff will engage RAC members in a discussion of the role of and best uses for the RAC. This will also help guide staff as we develop agenda topics and fill RAC openings.</li></ul>	<b>Discussion</b>
<b>11:35</b>	<b>Public comment</b>	
<b>11:45</b>	<b>Adjourn</b>	

Our next meeting is June 19, 2013. You can view this agenda and meeting notes at:

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