

## Agenda

### Renewable Energy Advisory Council

Wednesday, June 19, 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>   | <b>Action</b>      |
|              | <ul style="list-style-type: none"><li>• Review agenda</li><li>• Approval of May minutes</li></ul>   |                    |
| <b>9:35</b>  | <b>Follow-up regarding discussion of RAC purpose and roles</b>  | <b>Information</b> |
|              | <ul style="list-style-type: none"><li>• At the May meeting, staff engaged RAC members in a discussion of the role of and best uses for the RAC. Staff will summarize that discussion and next steps resulting from it.</li></ul>  |                    |
| <b>10:00</b> | <b>Inaugural dashboard presentation</b>   | <b>Discussion</b>  |
|              | <ul style="list-style-type: none"><li>• Staff prepares quarterly 'dashboards' for Energy Trust's management team and the board showing the renewable energy programs' progress toward yearly budget and generation goals. Presentation of the dashboard will now be a regular part of RAC meetings. This dashboard from Q1 of 2013 will introduce the RAC to the document's content and format.</li></ul> |                    |
| <b>10:25</b> | <b>Break</b>  |                    |
| <b>10:35</b> | <b>Program and budget merge of Biopower and Other RE programs</b>   | <b>Decision</b>    |
|              | <ul style="list-style-type: none"><li>• At its July meeting, the board will consider a proposal to merge the Biopower and Other Renewables programs and budgets to align our structure with our practice. Staff will explain the proposed change and how it would affect budget structure.</li></ul>  |                    |
| <b>10:55</b> | <b>Update on the solar commercial program</b>   | <b>Discussion</b>  |
|              | <ul style="list-style-type: none"><li>• Staff will provide an update on the incentive for solar and market activity in the commercial sector.</li></ul>   |                    |
| <b>11:15</b> | <b>Public comment</b>   |                    |
| <b>11:30</b> | <b>Adjourn</b>  |                    |

Our next meeting is July 17, 2013. You can view this agenda and meeting notes at:

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