

## Agenda

### Renewable Energy Advisory Council

Wednesday, October 23, 2013: 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

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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 September minutes</li></ul>	<b>Action</b>
<b>9:35</b>	<b>Q2 dashboard presentation</b> <ul style="list-style-type: none"><li>• Staff will present the dashboard from Q3 which shows progress toward budget goals for the first three quarters of 2013.</li></ul>	<b>Information</b>
<b>9:55</b>	<b>Budget</b> <ul style="list-style-type: none"><li>• Staff will present budget figures for 2014-15 for the Solar and Other Renewables programs.</li></ul>	<b>Information</b>
<b>10:40</b>	<b>Break</b>	
<b>10:50</b>	<b>Presentation of two solar projects proposed for funding</b>	<b>Discussion/Input</b>
<b>11:25</b>	<b>Presentation of Astoria hydro project</b> <ul style="list-style-type: none"><li>• Staff will present the 30 kW Astoria Water System hydro project which has been offered an incentive of \$118,000.</li></ul>	<b>Information</b>
<b>11:50</b>	<b>Public comment</b>	
<b>12:00</b>	<b>Adjourn</b>	

Our next meeting is November 20, 2013 – our final meeting of 2013. You can view this agenda and meeting notes at: <http://energytrust.org/About/public-meetings/REACouncil.aspx>.