

## Agenda - Renewable Energy Advisory Council

Wednesday, June 20, 2018: 9:30 a.m. – Noon

Energy Trust conference room Kilowatt  
421 SW Oak St., Suite 300, Portland, Oregon 97204

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|--------------|--|--------------------|
| <b>9:30</b>  | <b>Welcome, introductions, announcements</b>   | <b>Information</b> |
| <b>9:35</b>  | <b>Solar update</b> <ul style="list-style-type: none"><li>• Staff will present a status update on installations and incentive processing from the applications received in 2017 during the state Residential Energy Tax Credit closeout and Energy Trust incentive uptake in 2018.</li></ul>   | <b>Information</b> |
| <b>10:05</b> | <b>Update on Energy Trust's strategic planning process</b> <ul style="list-style-type: none"><li>• Staff will present an update on the timeline, process and plans for engaging the RAC in the development of Energy Trust's 2020-2024 Strategic Plan. This will include a summary of feedback delivered from the OPUC to Energy Trust's board during the May board strategic planning workshop.</li></ul> | <b>Information</b> |
| <b>10:20</b> | <b>Break</b>   |                    |
| <b>10:30</b> | <b>What we can learn from Japan about resilient power systems</b> <ul style="list-style-type: none"><li>• Dan Bihn will present on what the Pacific Northwest can learn from Japan's earthquake and recovery to make our electrical infrastructure more resilient.</li></ul>   | <b>Information</b> |
| <b>11:10</b> | <b>Energy Imbalance Market overview</b> <ul style="list-style-type: none"><li>• Staff from Pacific Power and Portland General Electric will present information on their participation in the Western EIM and the implications for energy markets in the near future.</li></ul>  | <b>Information</b> |
| <b>11:50</b> | <b>Public comment</b>  |                    |
| <b>12:00</b> | <b>Adjourn</b>   |                    |

You can view this agenda and notes from previous meetings at:

<http://www.energytrust.org/about/public-meetings/renewable-energy-advisory-council-meetings/>.

If you have comments on meeting notes, please alert Dave Moldal at [dave.moldal@energytrust.org](mailto:dave.moldal@energytrust.org).

Next RAC meeting: Wednesday, August 1, 2018



# Energy Trust Strategic Planning Update

June 20, 2018



# Agenda

- Takeaways from the Annual Board Strategic Planning Workshop
- Overview of the 2020-2024 Strategic Plan Development

Takeaways from the  
Annual Board Strategic Planning Workshop

# Board Discussion on Energy Trust Strengths, Unique Role of Value

The board, staff and public discussed:

1. What is Energy Trust's unique role of value today?
2. What are Energy Trust's competitive strengths?
3. What does Energy Trust do better than all or most organizations?

# Report-outs of Strengths, Unique Role of Value Discussion

## Energy Trust has

- A combination of trust, expertise, experience and neutrality
- Clear mission, focus and goals
- Customer relationships
- Developed network
- Talented staff
- Stable funding that allow the organization to concentrate on its central tasks

# OPUC Perspective on Upcoming Strategic Plan

- Energy Trust is effectively delivering on its mission
  - Nationally known programs and staff expertise
- Energy Trust and the OPUC are partners in this work
- Energy efficiency and renewable energy success is being counted on in regional, state and utility plans
  - Examples) Power Council Seventh Power Plan, Oregon greenhouse gas goals, PGE decarbonization study
- Energy Trust will need to adapt to changes in:
  - The evolving energy resource
  - Technologies
  - The energy industry
  - The policy landscape

# Overview of the 2020-2024 Strategic Plan Development



# Draft Development Approach

- Board Strategic Planning Committee and staff drafting the plan
- Engaging the full board, CAC, RAC, OPUC, utilities, existing and new stakeholders, and the public through the process

Schedule Overview	
<b>July – September 2018</b>	Finalize work plan Strengths and capabilities at CAC/RAC
<b>October – Spring 2019</b>	Staff intake, plan drafted Detailed schedule ready in October, including report-outs or engagement at CAC/RAC meetings
<b>May 2019</b>	Draft reviewed at Board Strategic Planning Workshop
<b>June – September 2019</b>	Draft out for public comment; revisions
<b>October 2019</b>	Board approval





## Thank You

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