

Renewable Energy Advisory Council Agenda

Wednesday, April 10, 2019: 9:30 a.m. - Noon

In-person participation: Energy Trust conference room Megawatt, 421 SW Oak St., Suite 300, Portland, OR 97204

Remote, video participation: <u>https://global.gotomeeting.com/join/260745893</u>, or +1 (646) 749-3112, Access Code: 260-745-893

9:30	Welcome, introductions, announcements	Information
9:35	 Communication updates between RAC and board Staff will update the RAC on the status of items previously discussed at RAC meetings which then went to the board, and vice versa, including: REC policy changes, Community Solar contracting and Irrigation Modernization contracting. 	Information
9:50	 Diversity, Equity and Inclusion: Baseline Energy Trust data Staff will present results of an analysis of Energy Trust customer participation data based on diversity, equity and inclusion characteristics. 	Information
10:30	Break	
10:40	 Strategic Plan update Staff will provide an update on the process and development of Energy Trust's 2020-2024 Strategic Plan. 	Information
11:15	 Wave energy update Representatives from the Pacific Ocean Energy Trust will provide an update on equipment deployments and the status of Oregon's wave energy test site. 	Information
11:45	Public comment	
12:00	Adjourn	
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 Jed Jorgensen at jed.jorgensen@energytrust.org.

Next RAC meeting: Wednesday, May 22, 2019