### Renewable Energy Advisory Council Agenda

**Virtual meeting via Zoom:**  https://zoom.us/j/94692905921  
**Wednesday, June 17, 2020**  
**9:30 – 11:30 a.m.**  

Pre-registration is not required.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 9:30  | Welcome                                                              | • Zoom housekeeping info  
• Introductions and hello                                                    |
| 9:40  | Energy Trust final draft goals for 2021                              | (information and discussion)  
Staff will present on the organization’s final draft goals for the coming year and seek feedback about RAC members’ priorities for 2021 activities. Please review the attached goals document and think about which sub-bullets are your top four priorities. |
| 10:20 | Five-minute break                                                    |                                                                             |
| 10:25 | Impacts of COVID-19 on renewable programs                           | (information and discussion)  
Staff will provide information on how renewable programs are responding to the changes in our communities that have resulted from the pandemic. We will also seek RAC input on additional changes we might consider. |
| 11:00 | Hydropower project in Hillsboro                                      | (information)  
Staff from the Other Renewables program will provide details on a hydropower project in the city of Hillsboro’s water system that is receiving both an Energy Trust incentive and funds from PGE’s Renewable Development Fund. |
| 11:25 | Public comment                                                       |                                                                             |
| 11:30 | Adjourn                                                              |                                                                             |

You can view this agenda and notes from previous meetings at:  [energytrust.org/about/public-meetings](http://energytrust.org/about/public-meetings).  
If you have comments on meeting notes, please email  [David McClelland](mailto:David.McClelland@energytrust.org).  

**Next RAC meeting:**  Wednesday, July 29, 2020, at 9:30 a.m.
2021 Final Draft Goals

Meet savings and generation targets with offers and services designed to support customers during the economic and social recovery related to the COVID-19 pandemic.

Invest in relationships and collaborations with other entities to meet common needs and future objectives.

Enhance operating processes and internal culture to efficiently respond to change.
Goal 1

Goal 1: Meet savings and generation targets with offers and services designed to support customers during the economic and social recovery related to the COVID-19 pandemic.

We will meet 2021 targets of [XX] aMW and [YY] therms of savings and [ZZ] aMW of generation while creating opportunities for future savings and generation with a particular focus on:

• Continuing to adapt program design to respond to market changes resulting from the recovery related to the COVID-19 pandemic.
• Meeting the OPUC metrics for cost-effectiveness, diversity, customer service and innovation.
• Targeting savings and generation within specific communities when and where they have the greatest value to the utility grid.
Goal 2

Goal 2: Invest in relationships and collaborations with other entities to meet common needs and future objectives.

We will focus resources on working with utilities, agencies, communities, and business- and community-based organizations on joint initiatives that help each entity accomplish its purpose with a particular focus on:

- Collaborating with workforce organizations to enhance the diversity of our Trade Ally Network.
- Resolving funding uncertainties to enable continued delivery of clean energy programs and benefits and identifying other funding sources for complementary initiatives.
- Connecting our programs to community planning, housing affordability, economic recovery, resiliency and greenhouse gas reduction efforts.
- Collaborating with the Portland Clean Energy Fund and prospective grantees.
- Working with the OPUC and state agencies to support implementation of the state’s energy- and climate-related policies.
- Working with mid-stream market actors to retain our ability to deliver affordable, clean energy at volume.
Goal 3: Enhance operating processes and internal culture to efficiently respond to change.

We will enhance operating efficiency through process improvements and continued investment in innovation that results in a flexible workforce and work environment with a particular focus on:

- Enhancing employee development and growth with an emphasis on intercultural awareness and inclusion.
- Improving the efficiency of our budget process.
- Continuing policy development and technology adoption to support remote work arrangements and social distancing for staff.
- Learning from experience and adapting our organizational structure to support progress in the focus areas identified in the strategic plan.
- Furthering our efforts to foster and promote innovation.
- Accelerating our use of digital platforms and increased process automation to enhance our customer and contractor experience through increased efficiency.