

Agenda

Conservation Advisory Council

Wednesday, November 30, 2011 1:30 p.m. – 4:00 p.m.

New Address:

421 SW Oak St., #300
Portland, OR 97204

- 1:30 Welcome, introductions and short announcements**
Reminder of the meeting schedule for 2012
- 1:45 Final Draft 2012-13 Budgets** *(Review)*
Presentation of the proposed final draft budgets for 2012 and 2013. Changes from the draft presented in October will be noted.
- 2:30 Break**
- 2:45 Cost Effectiveness Policy** *(Feedback)*
The CAC and the Energy Trust's Policy Committee reviewed and supported prior changes. After further conversations with OPUC staff concerning this policy, they requested a few additional minor changes. Staff will review the final changes.
- 3:15 Combined Heat and Power Policy** *(Feedback)*
Staff proposes two amendments to the existing policy: (1) Clarify that the policy applies only to fossil-fueled CHP in energy efficiency, not renewable CHP; and (2) allow CHP projects of any type (i.e., residential) not just building and industrial projects. The Energy Trust's Policy Committee supported the changes
- 3:45 Additional Public Comment**
- 4:00 Adjourn**

The next scheduled meeting of the Conservation Advisory Council will be on February 15, 2012.

Note: We had planned on presenting the results of two studies on the Energy Performance Score (EPS). We have not had the time to incorporate review comments for this CAC meeting. We will hold a separate workshop to present the results and allow more time for discussion in January, 2012.