

Agenda

Renewable Energy Advisory Council

Wednesday, July 15: 9:30 a.m. – 11:45 a.m.

<http://energytrust.org/About/public-meetings/REACouncil.aspx>

Energy Trust conference room Kilowatt

421 SW Oak Ave., Suite 300

Portland, Oregon 97204

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| 9:30 | Welcome, introductions | Information |
| | <ul style="list-style-type: none">• Review agenda | |
| 9:35 | Legislative wrap-up | Information |
| | <ul style="list-style-type: none">• Energy Trust's senior community relations manager will outline the bills that passed during the just-completed legislative session that will affect the renewable energy market. | |
| 9:55 | 2016-17 Planning and Considerations | Information and feedback |
| | <ul style="list-style-type: none">• Staff will outline a number of variables that may affect budget and strategy for the coming several years. | |
| 10:25 | Break | |
| 10:40 | Draft changes to the REC policy | Information and feedback |
| | <ul style="list-style-type: none">• Energy Trust's policy committee has recommended a set of changes to the REC policy. Staff will explain the changes and seek feedback from RAC members to pass onto the board. | |
| 11:10 | Q1-Q2 update and results | Information |
| | <ul style="list-style-type: none">• Staff will discuss results for the first six months of 2015. | |
| 11:30 | Public comment | |
| 11:45 | Adjourn | |

Our next meeting is Wednesday, September 9, 2015. You can view this agenda and meeting notes at: <http://energytrust.org/About/public-meetings/REACouncil.aspx>. If you have comments on meeting notes, please alert Betsy Kauffman at betsy.kauffman@energytrust.org.