EnergyTrust of Oregon, Inc.

Renewable Energy Advisory Council
Wednesday, December 3, 2008 9:30 a.m. 12:00 p.m.
http://energytrust.org/meetings/index.html
Energy Trust Conference Rooms
851 SW Sixth Ave., Suite 1200
Portland, Oregon 97204

AGENDA

9:30 Welcome and Introductions
Action

- *Review agenda*
- *Approve October meeting notes*

9:45 Final Budgets 2009-2010 **Review**
Staff will outline the final budget proposal for the renewable energy programs for the next two-years, which goes to the board for approval on December 19th.

10:15 Break

10:30 Open Solicitation Projects **Action**
Staff will review two projects.

11:00 Solar Program Changes **Feedback**
Staff will outline proposed modifications to the current program.

11:30 Stahlbush Island Farms Biogas Project **Information**
Staff will provide an update of the 1.6 MW power plant.

11:45 Public comment

12:00 Meeting Adjourned

The next scheduled meeting will be on January 21, 2009 -- the third Wednesday of that month.
You can view this agenda and meeting notes at www.energytrust.org/meetings/index.html.