DRAFT
STRATEGIC UTILITY ROUNDTABLE
AGENDAS APRIL-JUNE, 2010

April 7: Strategic Utility Roundtable

1. Roundtable agendas:
   - Review survey results
   - Review agendas for April 7 and June 11

2. Legislative and policy developments: Oregon legislation, DOE grant/EEAST pilots, Home Star, etc.

3. Energy Trust-utility collaboration
   - What should Energy Trust do differently in IRP development and implementation?
   - Given OPUC and other discussions, what role should the roundtable play in negotiating customer outreach and marketing issues?
   - How should Energy Trust and utilities deal with information transfer issues?

June Board Session

June 11:

9:00-10:30: Opening presentation/discussion
- Lee Beyer (invited): What's next? A look at Oregon energy policy in 2011 and beyond
- Discussion (including utility roundtable participants)

Break 10:30-10:45

10:45-12:15 Strategic utility issues:
- Industry drivers: Developments that may significantly influence Energy Trust-utility energy efficiency and/or renewable energy, e.g., climate policy, California renewable energy credits and market, etc.

Lunch 12:15-1:00

1:00-2:00 Implementing the Energy Trust strategic plan: the role of sector plans, risk assessment, etc.

Break 2:00-2:15

2:15-3:00 Discussion: areas in which the board would like special sessions and/or training

Break 3:00-3:15

Board meeting

3:15-4:45 IT Integrated Solutions decision

June 12 (if warranted)

9:00-10:30 Federal developments affecting Energy Trust
- Home Star
- Federal grant to Office of Sustainable Development/EEAST pilots

Break *10:30-10:45*

10:45-11:45 New options for the renewable energy program

Further Strategic Utility Roundtables

- Updates:
  - ETO-utility collaboration: IRP, marketing/outreach/service delivery, etc.
  - Industry drivers that affect efficiency and renewables
- New delivery models based on Clean Energy Works and others