Policy Committee of the Energy Trust Board of Directors

July 9, 2012

Attendees

Board Members: Joe Benetti, Ken Canon, Roger Hamilton, Debbie Kitchin, Alan Meyer, John Reynolds, Dave Slavensky

Oregon PUC: Jason Eisdorfer and Juliet Johnson

Staff: Amber Cole, Fred Gordon, Margie Harris, Steve Lacey, Sue Meyer Sample, John Volkman and Peter West

Discussion

The purpose of the meeting was to review Energy Trust's draft comments on the Governor's Draft Ten-Year Energy Plan.

Board members made several suggestions: Consider using a cover letter to summarize major points in simpler terms, and attach more detailed comments. Make clear that while financing can be a barrier, it is one of many.

OPUC staff suggested the comments should make clear what Energy Trust's key messages are, and emphasize the experience and expertise Energy Trust brings to energy efficiency and renewable energy.

The board confirmed that the three general areas addressed in the draft comments, especially those involving the Plan's energy conservation goal and community energy goal, are appropriate.

Staff agreed to develop a crisper re-draft and circulate it before the end of the week for reaction.