

## Energy Trust Board of Directors

February 8, 2023

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Energy Trust of Oregon  
Board of Directors' Meeting  
Hybrid at 421 SW Oak Street and Zoom Webinar

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### PUBLIC COMMENT:

There are two PUBLIC COMMENT opportunities during the meeting at 10:05 a.m. and at 1:00 p.m.

To request to speak email meeting host [cheryle.easton@energytrust.org](mailto:cheryle.easton@energytrust.org) with contact information and interested agenda topic.

# 207th Board Meeting

February 08, 2023



| <b>Agenda</b>     |  | <b>Tab</b>   | <b>Purpose</b> |
|-------------------|--|--------------|----------------|
| <b>10:00 a.m.</b> | <b>Board Meeting Call to Order</b> (Henry Lorenzen, 5 min)   |              | Info           |
|                   | <b>General Public Comment</b><br><i>The president may defer specific public comment to the appropriate agenda topic.</i>   |              | Info           |
| <b>10:05 a.m.</b> | <b>Nominating Committee</b> (Henry Lorenzen, Roland Risser, 10 minutes) <ul style="list-style-type: none"><li>• Renew terms of current board directors (Henry Lorenzen) R#996</li><li>• Election and renewal of board officers (Roland Risser) R#997</li></ul>   | <b>Tab 1</b> | Action         |
| <b>10:15 a.m.</b> | <b>President's Report</b> (Henry Lorenzen, 10 minutes)   |              |                |
| <b>10:25 a.m.</b> | <b>Consent Agenda</b><br><i>The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request of any member of the board.</i> <ul style="list-style-type: none"><li>• December 16, 2022 Board Meeting Minutes</li></ul>   | <b>Tab 2</b> | Action         |
| <b>10:30 a.m.</b> | <b>Executive Director's Report</b> (Michael Colgrove, 45 minutes) <ul style="list-style-type: none"><li>• Structural Changes related to Steve Lacey's upcoming retirement (with Scott Clark)</li><li>• Update on Community Based Organization efforts</li><li>• Update on Rural Activity</li><li>• Update on Commercial and Industrial progress and efforts<ul style="list-style-type: none"><li>○ Guest Speaker: Chris Smith, CEO of Energy 350, Industrial Program Management Contractor</li></ul></li></ul> |              | Info           |
| <b>11:15 a.m.</b> | <b>2022 Preliminary Annual Results</b> (Michael Colgrove, 15 minutes)  |              | Info           |
| <b>11:30 a.m.</b> | <b>Legislative Report</b> (Hannah Cruz, Jay Ward, 30 minutes) <ul style="list-style-type: none"><li>• 2023 Legislative Session Briefing Paper</li></ul>  | <b>Tab 3</b> | Info           |
| <b>12:00 p.m.</b> | <b>Lunch</b> (60 minutes)  |              |                |

|           | <b>Agenda</b>  | <b>Tab</b>   | <b>Purpose</b> |
|-----------|--|--------------|----------------|
| 1:00 p.m. | <b>Call meeting to order</b> (Henry Lorenzen, 5 minutes)   |              |                |
|           | <b>General Public Comment</b>  |              |                |
|           | <i>The president may defer specific public comment to the appropriate agenda topic.</i>                                  |              | Info           |
| 1:05 p.m. | <b>Committee Reports</b> (Board, 45 minutes)   |              |                |
|           | • Finance Committee (Susan Brodahl)  | <b>Tab 4</b> | Info           |
|           | • Nominating & Governance Committee (Roland Risser)  | <b>Tab 5</b> | Info           |
|           | • Ad hoc Board DEI Committee (Melissa Cribbins)  | <b>Tab 6</b> | Info           |
|           | • Conservation Advisory Council (Peter Therkelsen)   |              | Info           |
|           | • Diversity Advisory Council (Melissa Cribbins)  |              | Info           |
|           | • Renewable Advisory Council (Susan Brodahl)   |              | Info           |
| 1:50 p.m. | <b>Evaluation Advisory Group Update &amp; 2023 Plan</b> (Sarah Castor, 30 minutes)                                       |              |                |
|           | • Present recent releases, 2023-2024 plan for Evaluations and update from the Evaluation Advisory Group                  |              | Info           |
| 2:10 p.m. | <b>Overview of 2024-2025 Budget and Planning Process</b> (Chris Dunning, 30 minutes)                                     |              |                |
|           | • Provide overview of 2023 engagements in planning and budget process.   |              |                |
| 2:40 p.m. | <b>Oregon Public Utility Commission (OPUC) Equity Metrics Update</b> (Anna Kim, OPUC Senior Utility Analyst, 30 minutes) | <b>Tab</b>   |                |
|           | • Provide and update on the OPUC Equity Metrics  |              | Info           |
| 3:10 p.m. | <b>Role of Advisory Councils</b> (Roland Risser, 45 minutes)   |              |                |
|           | • Round table discussion of Advisory Council's role to the Board   |              | Discussion     |
| 3:55 p.m. | <b>Board Discussion</b> (Henry Lorenzen, 5 minutes)  |              |                |
|           | • Meeting format successes and changes for future meetings   |              | Info           |
| 4:00 p.m. | <b>Adjourn Meeting</b> (Henry Lorenzen)  |              |                |

**The next regular meeting of the Energy Trust Board of Directors  
will be held hybrid April 6, 2022 at 10:00 a.m.**

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- Resolution to Renew Terms of Current Board Directors R#996
- Resolution for Election and Renewal of Board Officers R#997

**Tab 2 Consent Agenda**

- December 16, 2022 Board Meeting Minutes

**Tab 3 Legislative Report**

- 2023 State Legislative Update Briefing Paper

**Tab 4 Finance & Audit Committee**

- December 11, 2022 Finance & Audit Committee Notes
- Resolution #998

**Tab 5 Nominating & Governance Committee**

- January 12, 2023 Nominating & Governance Committee Notes

**Tab 6 Ad hoc Diversity Equity and Inclusion Committee**

- January 11, 2023 Diversity Equity and Inclusion Committee Notes

# Tab 1

**Resolution 996**

**ELECTING MELISSA CRIBBINS, AND SUSAN BRODAHL TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS**

February 08, 2023

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**RESOLUTION R996**

**ELECTING MELISSA CRIBBINS AND SUSAN BRODAHL TO NEW TERMS ON THE ENERGY TRUST BOARD OF DIRECTORS**

**WHEREAS:**

- 1. The terms of incumbent board members Melissa Cribbins and Susan Brodahl expire in 2023.**
- 2. The board nominating committee has recommended that these members' terms be renewed.**

**IT IS THEREFORE RESOLVED: That the Energy Trust of Oregon, Inc., Board of Directors elects Melissa Cribbins and Susan Brodahl, incumbent board members, to new terms of office that end in 2026.**

Moved by:

Seconded by:

Vote:

In favor:

Abstained:

Opposed:

**PINK PAPER**

**Resolution 997**  
**ELECTION OF OFFICERS**  
Approved February 08, 2023

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**RESOLUTION R997**  
**ELECTION OF OFFICERS**

**WHEREAS:**

- 1. Officers of the Energy Trust of Oregon, Inc., (other than the Executive Director) are elected each year by the Board of Directors at the board's annual meeting.**
- 2. The Board of Directors Nominating Committee has nominated the following directors to renew terms as officers:**
  - Henry Lorenzen, President**
  - Roland Risser, Vice President**
  - Eric Hayes, Secretary**
  - Susan Brodahl, Treasurer**

**It is therefore RESOLVED that the Board of Directors hereby elects the following as officers of Energy Trust of Oregon, Inc., for 2023:**

- Henry Lorenzen, President**
- Roland Risser, Vice President**
- Eric Hayes, Secretary**
- Susan Brodahl, Treasurer**

Moved by:

Seconded by:

Vote:

Abstained:

Opposed:



# Tab 2

# Board Meeting Minutes—201st Meeting

December 16, 2022

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**Board members present:** Anne Haworth Root, Ellen Zuckerman, Eric Hayes, Henry Lorenzen, Melissa Cribbins, Peter Therkelsen, Roland Risser, Silvia Tanner, Thelma Fleming, Janine Benner (Oregon Department of Energy special advisor), Letha Tawney (Oregon Public Utility Commission ex officio)

**Board members absent:** Susan Brodahl

**Staff attending:** Alex Novie, Alina Lambert, Amanda Davidowitz, Amanda Potter, Amanda Thompson, Amanda Zuniga, Amber Cole, Betsy Kauffman, Ashley Bartels, Cameron Starr, Cheryle Easton, Chris Dunning, Dave McClelland, Dave Moldal, Debbie Menashe, Elizabeth Fox, Emily Findley, Fred Gordon, Greg Stokes, Hannah Cruz, Jay Ward, Jeni Hall, Joshua Reed, Julianne Thacher, Juliette Poff, Justin Buttles, Kenji Spielman, Kyle Petrocine, Lidia Garcia, Lizzie Rubado, Marshall Johnson, Melanie Bissonnette, Michael Colgrove, Michael Fritz, Oliver Kesting, Sarah Castor, Scott Clark, Sloan Schang, Steve Lacey, Sue Fletcher, Taylor Ford, Thad Roth, Tracy Scott, Tyrone Henry

**Others attending:** Angel Swanson, Anna Kim (Oregon Public Utility Commission), Becca Yates, (Northwest Energy Efficiency Alliance), Benjamin Lyon (ICF), Brian Lynch (AESC, Inc.), Brooke Landon (CLEAResult), Kesean Coleman, Laney Ralph (NW Natural Gas), Leland Davis (DThree), Lisa McGarity (Avista Corp), Randy Hastings (DThree), Renata Anderson (Skill Demand), Ryan Harvey (PacifiCorp), Steph Berkland (TRC Companies), Susan Stratton (Northwest Energy Efficiency Alliance), Tiffany Purn (Skill Demand)

## Business Meeting

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President Henry Lorenzen called the meeting to order at 10:02 a.m. He reminded board members that consent agenda items can be changed to regular agenda items at any time.

## General Public Comments

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There were no public comments.

## President's Report

Henry introduced Ellen Zuckerman, Energy Trust's newest board member. Ellen was elected at a special meeting of the board on November 17, 2022. Henry described Ellen's extensive experience in energy efficiency, including her current leadership role in regulatory and legislative engagement on energy and climate issues for Google. Ellen also serves on the board of Vermont Energy Investment Corporation. Henry welcomed Ellen to the Energy Trust board. Henry also thanked departing board members, Elee Jen, Erik Andersson and Ernesto Fonseca, noting that they each brought passion and experience to the board for their combined 11 years of service to the board. Henry acknowledged each separately, noting their work as liaisons to the advisory councils and service and membership on several board committees.

Henry also noted the first anniversary of the board's roles and responsibilities, governance, and reorganization work. Henry thanked board members for their efforts and expressed his hope that their work helps to strengthen the tie between the board of directors and Energy Trust so that the talent and experience of each board member can be fully and meaningfully utilized.

## Consent Agenda

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The consent agenda was approved as follows:

Consent agenda includes:

- October 11, 2022 Board Orientation Minutes
- October 12, 2022 Board Meeting Minutes
- November 17, 2022 Special Board Meeting Minutes

Moved by: Roland Risser

Seconded by: Anne Root

Vote: In favor: 9

Abstained: 0

Opposed: 0

## Executive Director's Report

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### ***Update on Staff Restructuring***

- ***Introduction of Director of Innovation and Development***

Mike announced the new role of Director of Innovation and Development and introduced Lizzie Rubado who has been engaged for this role. Mike described Lizzie's experiences in developing the Solarize program design and how she was instrumental in securing our role in the Community Solar Program. Board members gave an enthusiastic and warm welcome to Lizzie.

Lizzie thanked the board for their warm welcome and congratulatory wishes. She explained her passion about this work and said that she is honored to work in the position and work with the board to clarify the vision for new opportunities.

Board members expressed that they look forward to more information about the vision and dimensions of the Innovation and Development group work at their next meeting.

- ***Energy Program Update***

Tracy Scott, Director of Energy Programs, described changes to the Programs group in the creation of a new Communities and New Initiatives (CNI) Sector. Tracy described how this sector will be focused on using and leveraging Energy Trust's deep trove of data to reimagine and advance the way in which the organization engages with customers. According to Tracy, the CNI sector is being developed because the energy and related policy landscape is changing and customer needs are changing. These changes warrant focus on how Energy Trust programs, across all sectors, must change to address changing customer needs. There are three focus areas for the CNI sector:

- Direct service to communities
- Developing program offers and designs that support complementary utility objectives, such as carbon reduction and distribution system planning
- Measure development for programs

Board members asked questions about the new CNI sector, expressing support. Board members also requested that Tracy return to the board in approximately six (6) months for an update on actual implementation.

**Proposed 2023 Annual Budget, 2024 Projection and 2023-2024 Action Plans**

Michael Colgrove made a detailed presentation to the board on the final proposed 2023 Annual Budget, 2024 Projected Budget, and the 2023-2024 Action Plans. Mike reviewed the process of budget development with the board and stakeholders. Staff also worked closely throughout the development process with the board's Finance & Audit Committee, and staff appreciates the feedback and discussions throughout the process.

Mike reported that Energy Trust does expect to fall short on savings goals due to shortages in continued supply chain disruption, shortages in skilled labor and increased project costs. For these reasons, energy efficiency project completions were delayed or deprioritized. By contrast, Mike reported that Energy Trust will exceed its renewable energy generation goals, supported by high demand for solar system installations. Board members asked questions about 2022 results, with interest in the differences between savings and generation results, and staff provided information regarding supply chain and labor availability differences.

Following board discussion regarding 2022 results, Mike continued with information regarding the 2023 budget and action plan, reminding board members of the three organizational goals for 2023: Customer savings and generation; assistance to utility funders, communities, and policy makers in achieving their clean energy objectives; and help to ensure customers and stakeholders are well positioned for a changing energy future. With these goals in mind, the final proposed budget would provide customer benefits by lowering energy bills and energy burden, providing opportunities for small businesses, keeping dollars in communities served by Energy Trust, reducing carbon emissions, and supporting community-led clean energy efforts.

Mike then presented slides on the proposed final budget and summarized changes between the draft budget previously presented to the board and the proposed final budget, noting that gas and electric savings projections were reduced mostly due to lower market transformation forecasts from NEEA. Additionally, changes in commercial codes, continuing poor market conditions in terms of supply chain and labor resulted in reductions in savings and generation expectations. On the revenue side, higher than expected carry over funding from 2022 results in some reduction of budgeted new utility revenue. Lower and electric and gas savings, mostly because of NEEA forecasts.

Board members asked a number of questions, including questions regarding the possibility of increased tariffs for future years given reduced revenues this year (not expected), impact on savings and generation of increased federal tax and financial incentives (staff is tracking). A lot of that is implementation of changed commercial codes. Board members also discussed the possibility of significant budget changes emerging out of the Inflation Reduction Act and other federal infrastructure investment that could complement and supplement Energy Trust's work. Mike answered that staff is monitoring these opportunities carefully and noted also that Energy Trust's reserves can be utilized before a mid-year revised budget would be proposed.

Mike then updated the board on the OPUC's equity metrics for Energy Trust, which were required by HB 3141 legislation passed in 2021. Commissioner Tawney complimented OPUC staff on the community engagement process used to develop the equity metrics. Approved earlier in the month, Mike noted that these metrics reinforce that there is a shift in Energy Trust's business model and objectives. These metrics signal that Energy Trust's core delivery objectives must be focused to ensure service and benefits to all communities.

Board members discussed the importance of this focus, especially as additional funds for communities who have not yet been reached are provided. The board asked for more information on plans for meeting equity objectives in light of these new OPUC metrics. Staff will present information at future board meetings.

Mike paused his presentation on the budget at this point in the meeting to allow Susan Stratton, NEEA Executive Director, to present information about NEEA's annual accomplishments.

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## **Annual Northwest Energy Efficiency Alliance (NEEA) Report**

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Susan Stratton opened the presentation by notifying the board of her upcoming retirement and introducing her successor, recently selected by NEEA's board: Becca Yates. Becca is a 15 year veteran of NEEA. Susan expressed her delight and appreciation for Becca, noting that Becca knows NEEA, its stakeholders and staff, and the region.

Susan then provided a brief history of NEEA, a market transformation savings resource serving an alliance of 140 utilities including Energy Trust and Bonneville Power Administration. NEEA is also working in other states to deliver its market transformation expertise.

Susan explained that NEEA shares similar market challenges as Energy Trust. Susan noted that notwithstanding these challenges, NEEA has had success in market transformation through its high performance window, strategic energy management, high performance HVAC programs, as well as through its regional work groups and committees. Susan reported that NEEA's 2023 budget totals approximately \$39 million, with \$33 million for electric market transformation, \$4 million for natural gas market transformation, and the remainder for special projects like the End Use Load Research (EULR) project. Energy Trust's contribution to the annual NEEA budget is as follows: \$6.7 million for electric market transformation, \$1.4 million for natural gas, and up to \$400,000 for EULR and strategic energy management special project contributions. For 2022, Energy Trust's investment in NEEA resulted in between 4.7 and 5.03 aMW net market effects. For 2023, 5.0-6.1 aMW in net market effects is expected.

Board members thanked Susan for her presentation and asked questions regarding NEEA's natural gas programs and emerging state policies related to gas. Board discussion with Susan continued regarding the EULR project and other NEEA site assessment information and data.

Susan concluded her presentation by discussing emerging new technologies and pointing to NEEA's newest and upcoming 5-year funding and contracting plans. The next cycle begins in 2024.

President Henry Lorenzen thanked Susan and Becca for joining the meeting and expressed appreciation for the work NEEA and Energy Trust do together. Becca expressed her appreciation for Energy Trust and how much she looks forward to working together and with Mike, as NEEA's incoming board chair, in the coming years.

### **Adjourn for Lunch**

The meeting adjourned for lunch at 12:20 p.m.

### **Reconvene meeting at 1:07 p.m.**

President Henry Lorenzen reconvened the meeting following lunch and read a statement from departing board member Ernesto Fonseca.

Ernesto's statement expressed his thanks for the opportunity to join the board. He appreciates Energy trust's partnership with Hacienda CDC, the organization he leads. Ernesto believes that with people and community in mind, our organization do their best work. He expressed his pride in Energy Trust's work and his hope that Energy Trust continues to support people for who have been left behind.

Ernesto's statement concluded by wishing the board and staff a happy end of year board meeting.

Michael Colgrove then returned to the budget, referring board members to the summary of public comment in the board packet. Board members had no additional questions or observations and moved to approve the budget, projection and action plan as follows:

**Resolution to Approve Proposed 2023 Annual Budget, 2024 Projection and 2023-2024 Action Plan R992**

**RESOLUTION 992  
ADOPT 2023 BUDGET, 2024 PROJECTION AND 2023-2024 ACTION PLAN**

**BE IT RESOLVED** that Energy Trust of Oregon, Inc. Board of Directors approves the Energy Trust Final Proposed 2023 Budget, 2024 Projection and 2023-2024 Action Plan as presented to the board at its meeting on December 16, 2022.

Moved by: Eric Hayes

Seconded by: Roland Risser

Vote: In favor: 9

Abstained: 0

Opposed: 0

**General Public Comments**

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At the afternoon agenda time for public comments, there were no public comments.

**Committee Reports**

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***Finance & Audit Committee***

Silvia Tanner and Thelma Fleming updated the board on the most recent Finance & Audit Committee. At that meeting, CFO Chris Dunning updated the committee on the organization's financial performance through October.

The committee also reviewed in detail a staff recommendation for a new creative services contract with Grady Britton. The committee recommended approval by the full board. Silvia and Thelma asked staff to present information to the full board on the recommended contract. Sloan Schang, Marketing and Communications Lead, presented high level information on the contract. Board members asked questions about the two year budget and about any differences expected in the services going forward. Board members also asked about outreach and services to rural areas, to Spanish-speaking customers, and on how Energy Trust measures effectiveness.

Board members thanked staff for the information provided and moved to approve the contract as follows:

**RESOLUTION 933  
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH GRADY BRITTON, INC. FOR CREATIVE MARKETING AND ADVERTISING PURCHASES SERVICES**

**WHEREAS:**

1. **Creative marketing services and advertising buying at Energy Trust allows programs to reach all customers in the service territory across a diverse set of media, including print, radio, TV, outdoor and online, creating awareness, and promoting services and programs.**

2. There is a clear connection between creative marketing and advertising to reach and support customer awareness and engagement, leading to savings and generation;
3. Creative marketing consulting and deliverables supports Energy Trust's customer engagement to lead to savings and generation;
4. Increased advertising reach, using a professional media buyer with constant media contact and significant media data, allows Energy Trust to expand customer participation by increasing the number of times people see our message;
5. Using a professional media buyer allows Energy Trust to take advantage of added-value that works in collaboration with PR goals and promotes Energy Trust across mediums;
6. Staff recommends entering into a contract for creative marketing and advertising purchases services with Grady Britton, Inc. and presented information supporting this recommendation to the Energy Trust Board of Directors Finance & Audit Committee on December 5, 2023; and
7. The Finance & Audit Committee recommends that the board approve staff's recommendation consistent with the resolution below.

It is therefore **RESOLVED**, that the board of directors of Energy Trust of Oregon, Inc. authorizes the executive director to:

- **Execute a two-year contract with Grady Britton for creative marketing services and advertising purchasing services with terms and conditions that include, but are not limited to, the following:**
  - **Authorizing payments of up to \$3.078 million, and consistent with Energy Trust's board-approved budgets, for the purchase and reporting of broadcast radio, TV, print and online media on behalf of Energy Trust over the term of the contract, which includes up to \$721,360 of the total authorized contract amount payable to Grady Britton for Energy Trust advertising purchasing services and payable to Grady Britton under contract terms and conditions;**
  - **Providing for a possible one-year extension of the contract, subject to achievement of express performance metrics and board approval; and**
  - **Requiring Grady Britton coordination with Energy Trust to support Energy Trust's advertising objectives for increased customer awareness; and**
  - **Any other terms and conditions to ensure Grady Britton services and media purchases are designed and executed to further Energy Trust's advertising strategy.**

**Moved by: Anne Root**

**Seconded by: Thelma Fleming**

**Vote: In favor: 9**

**Abstained:**

**Opposed: 0**

### ***Compensation & Human Resources Committee***

Debbie Menashe, Director of Legal Services, reported to the board on the most recent Compensation & Human Resources Committee. At that meeting, Energy Trust's financial advisors, Cable Hill Partners and The Principal, presented information on the 401K plan and the areas of staff education needed to continue to support excellent utilization of the plan's benefits. The committee also was presented with information on staff compensation adjustments based on recent market studies.

***Nominating & Governance Committee***

Roland Risser, Nominating & Governance Committee chair, referred board members to the committee notes and provided an update on the board vacancies and recruitment process.

***Ad hoc Diversity Equity and Inclusion Committee***

Melissa Cribbins, Ad hoc Diversity, Equity and Inclusion Committee chair, reported on the committee's last meeting, which was facilitated by Tyrone Henry, Energy Trust DEI Lead. Committee members expressed appreciation for Tyrone's facilitation. Based on committee discussions, the Ad hoc Diversity, Equity and Inclusion Committee recommends that the board extend its charter for an additional year, and the board agreed with the resolution as follows:

**RESOLUTION 994****AMEND THE AD HOC DIVERSITY EQUITY AND INCLUSION COMMITTEE CHARTER**

**BE IT RESOLVED** that Energy Trust of Oregon, Inc. Board of Directors approves amending the charter of its ad hoc Diversity Equity and Inclusion Committee to extend the term of the committee with the highlighted language as indicated in ***Attachment A***.

**Motion by: Silvia Tanner**

**Seconded by: Anne Root**

**Vote: In favor: 9  
Opposed: 0**

**Abstained:**

***Conservation Advisory Council (CAC)***

Peter Therkelsen reported on the most recent CAC meeting. At that meeting, council members discussed how Energy Trust can recognize historic harm for failure to serve communities. In addition the committee discuss public comments on the proposed budget.

***Diversity Advisory Council (DAC)***

DEI Lead Tyrone Henry reported on efforts to recruit for new DAC members to fill current vacancies. Tyrone expects to recommend new members soon. Tyrone then referred to the DAC notes in the packet.

***Pre 2023 Legislative Session Update***

Hannah Cruz and Jay Ward, Senior Stakeholder Relations and Policy Managers, reported in detail on election results and expectations for the upcoming legislative session.

Of particular interest is the recently completed report from the REBuild Task Force which recommends, among other things, a modification of Energy Trust's "mission" to connect to state climate objectives more broadly. Board members discussed the implications of such changes and thanked Hannah and Jay for their comprehensive report.

***Oregon Department of Energy (ODOE) 2022 Biennial Energy Report***

Janine Benner, Director of ODOE and Special Advisor to the Energy Trust board, discussed ODOE's Biennial Energy Report, a comprehensive resource on ODOE and Oregon's energy history, resources and policy.



Board members expressed appreciation for ODOE’s work, noting that it is helpful to their work and the work of policy makers. Board members discussed how ODOE’s work will also help as it begins looking ahead to the next strategic plan, and Michael Colgrove would like to invite ODOE again to speak at Energy Trust’s May meeting to discuss strategic topics of interest.

***Ad hoc Diversity Equity and Inclusion Committee***

The board returned to a discussion of the Ad hoc DEI Committee in order to begin brainstorming on topics for the committee’s work in the coming year. Board members discussed various topics, and staff and the committee will use these topics to prepare a straw proposal for the board’s consideration.

**Board Meeting Process Review**

President Henry Lorenzen advised board members that he would be in touch regarding committee assignments. He then wished the board happy holidays and a happy new year.

**Adjourn**

The meeting adjourned at 3:50 p.m.

**The next regular meeting of the Energy Trust Board of Directors** will be held Wednesday, February 8, 2023 at 10:00 a.m. Hybrid at Energy Trust of Oregon, Inc., 421 SW Oak Street, Suite 300, Portland, Oregon and Zoom.

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Signed: Eric Hayes

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Date

# Tab 3

# Briefing Paper

## 2023 State Legislation Update

February 8, 2023

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### Summary

This briefing paper summarizes legislative context and legislation introduced at the start of the 2023 Oregon legislative session. Bills highlighted could connect to Energy Trust of Oregon's purpose, programs or customers. The table at the end of the paper lists all 2023 bills staff are monitoring, with URL links in the bill number. The board of directors will receive similar legislative briefing papers along with verbal presentations during regular board meetings over the course of the session.

### Background

Energy Trust is a non-lobbying organization and pursuant to our grant agreement with the Oregon Public Utility Commission, staff and the organization do not take positions on legislative concepts or bills.

Staff monitors state legislative bills that could impact our purpose, programs, and annual and strategic goals; could affect the ability of customers, communities and partners to work with us; or could set state employment, nonprofit or other laws for which the organization would need to comply. Staff also deliver informational briefings to legislators and respond to requests for information from legislators, the Governor and interested parties. This work is led by the Communications and Customer Service Group's Policy Services Team, which draws from across the organization to respond to and inform policy makers.

### 2023 Session Context

- The 2023 legislative session started January 17 and must adjourn by June 25. There are interim session deadlines that bills must meet to advance through the legislative process. The first deadlines are February 21 for most measures to be introduced and April 4 for the bills to receive a work session. Unlike previous sessions, the governor's agency budgets, which reflect the executive branch priorities, have not yet been released although they are expected before February 1.
- As of January 24, over 2,000 bills have been introduced for consideration, and many are placeholder bills. Staff has heard that there is the possibility of up to 2,000 additional bills that could still be introduced.
- In addition to this being Governor Kotek's inaugural term, the 2023 legislative session is marked by new leadership in Senate President Rob Wagner and House Speaker Dan Rayfield. Further, the Senate and House continue to be led by Democrats, there is an increase in the number of legislators of color and more than half of legislators have less than two sessions of experience. Even though it is under heavy construction, the Capitol is open to the public, whereas during the previous 2 sessions the building was closed to

everyone except legislators and their staff due to local health regulations and the COVID-19 pandemic.

- The session is expected to focus on housing and homelessness, with Governor Kotek issuing three Executive Orders in January regarding housing and urging early passage of legislation enabling the construction of thousands of new units of housing before the year ends. Additional areas of focus for the legislature include economic development, expanding mental health and addiction services, public education and schools, managing to a projected shortfall in the state budget, and identifying tools to attract federal funds in almost every sector—from semiconductors and housing to broadband access and greenhouse gas reductions.
- Many legislative leaders are supportive of clean energy policy, including the Senate President, House Speaker and Senate Majority Leader Kate Lieber. Some legislators are seeking information from Energy Trust as to how the organization contributes to achieving current clean energy policy goals and how it could support potential new policies.
- In the area of energy and utilities, the 2023 legislative session is building upon and navigating within a dynamic environment consisting of implementing recently enacted state and federal legislation, emerging policies, priorities and market trends,
  - Governor Brown’s [Executive Order 20-04](#) directing greenhouse gas emission reductions through the actions of more than a dozen state agencies.
  - Significant clean energy laws passed in 2021, including the 100% Clean Energy For All bill ([HB 2021](#)), the Energy Affordability Act ([HB 2475](#)) and the Healthy Homes Program ([HB 2842](#)).
  - 2022 laws passed to address the effects of climate change and extreme temperatures, like the indoor temperature bill ([SB 1536](#)).
  - The [policy recommendations](#) adopted by the Resilient, Efficient Buildings Task Force (authorized in [SB 1518](#)), including proposals to promote energy efficiency, promote heat pumps, decarbonize institutional and public buildings, [modify Energy Trust’s mission](#), develop building performance standards, align energy efficiency programs with state climate goals, and enact energy-efficient building codes.
  - Attracting federal funds available in the Infrastructure Investment and Jobs Act (2021) and the Inflation Reduction Act (2022). Both the Senate Energy & Environment Committee and the House Climate, Energy & Environment Committee have held hearings on the IJJA and IRA, and Energy Trust has received legislative inquiries into how the organization can support the state’s efforts in this regard.

## **Bills of Particular Interest**

The following is an incomplete picture of published bills that could impact Energy Trust directly or indirectly as Governor Kotek’s budget is still be released, the governor has yet to release state agency policy bills and there are credible reports that there are several relevant energy bills being prepared by legislative counsel. Bills yet to be introduced include legislation resulting from the abovementioned recommendations of the Resilient, Efficient Buildings Task Force.

## Energy Efficiency

- **HB 2987** requires the Oregon Health Authority to study its Healthy Homes Program, a program authorized in 2021 that directs the agency to grant funds to housing authorities, local governments, tribes, coordinated care organizations and nonprofits for home repairs that deliver health, safety and energy efficiency benefits to people with low incomes.
- **HB 2983** allocates \$35 million to Oregon Housing and Community Services' Manufactured Home Preservation Fund and \$10 million in grants to qualified consumer housing cooperatives, nonprofit housing corporations and housing authorities developing manufactured dwelling parks (this could drive interest in the Energy Trust manufactured home replacement offering.)
- **HB 3056** is a technical fix to the Oregon Department of Energy's heat pump programs.
- **HB 2195** prohibits municipalities from adopting codes, like the REACH code, that exceed statewide construction standards.
- **HB 2257** establishes a School Safety Construction Fund that can fund, among other items, upgrades to HVAC equipment; **HB 2638** requires school districts to have proper HVAC systems in order to keep instructional buildings within acceptable temperature ranges; **HB 3031** requires the Department of Education to study energy efficiency and ventilation in schools; and **SB 414** requires school districts to assess and report on their air ventilation systems.

## Renewable Energy, Resiliency and Siting

- **HB 2990** creates a grant program at Oregon Health Authority to support the creation and operation of resilience hubs and networks.
- Bills related to tax credits and other financial tools:
  - **HB 3020** extends the property tax exemption to certain commercial community solar projects and **SB 54** removes provisions of property tax exemption for community solar projects that restrict exemption to proportion owned by residential customers or leased by residential subscribers.
  - **HB 2063** and **SB 139** establish a July 2032 sunset on the rural renewable energy development zone exemption.
  - **HB 2685** restores the income or corporate excise tax credit for processing or collecting woody biomass and **HB 3003** creates such a tax credit for electric utilities purchasing electricity produced from a fuel source using 50 percent qualifying western juniper biomass.
- Multiple bills direct the Oregon Department of Energy to study the avoided costs of renewable energy facilities (**HB 2533**), renewable resource development (**HB 3004**), incentives for net metering and community solar projects (**SB 504**), and barriers and opportunities for renewable energy and transmission project siting (**HB 2989**).
- **HB 2846** prohibits the Oregon Public Utility Commission, municipal electric utilities, electric cooperatives and people's utility districts from setting capacity caps on net-metered solar projects.
- Three bills set state policy regarding offshore wind: **HB 2190**, **HB 3069** and **SB 678**.

## Energy Strategy and Greenhouse Gas Emissions

- Relating to state policy directing greenhouse gas emissions reductions:

- **SB 522** renames the Oregon Global Warming Commission as the Oregon Climate Action Commission and modifies its membership and duties. The bill also codifies Executive Order 20-04 emissions reductions into state law, setting the reductions at 45 percent below 1990 levels by 2035 and 80 percent by 2050, and requires state agencies to report to the commission on efforts to meet the limits and prepare for the effects of global warming.
- **HB 2816** requires certain high-use energy facilities to comply with emissions limits already required of electric investor-owned utilities by HB 2021 (resource: this bill was the subject of an OPB news article [“Bill would require data centers, crypto miners to meet Oregon’s clean energy targets”](#))
- **HB 2236** prohibits state agencies or the Governor, in most cases, from taking measures to reduce greenhouse gas emissions unless authorized by state law.
- **HB 2534** and **SB 126** direct the Oregon Department of Energy to effectively develop, with the support of an advisory council, an energy strategy for the state.
- **HB 2713** allows most Oregon cities and counties to prohibit or limit the use of natural gas in new buildings while conversely, **SB 647** preempts local governments from banning natural gas use in new or existing homes and commercial buildings.
- **SB 721** allows the Energy Facility Siting Council to provide site certificates for new generating facilities that would produce energy from natural gas or amending site certificates for existing facilities producing energy from natural gas that would result in an increase in emissions.

### **Oregon Public Utility Commission**

- There are several study/placeholder bills that could impact the commission in the near term or be placeholder bills for future legislation, including **HB 2025** related to utilities, **HB 2198** related to the status of renewable energy projects in Oregon, **HB 2216** and **SB 681** related to the rate impacts of HB 2021, **HB 2997** relating to energy, **SB 15** relating to solar siting and **SB 788** related to the commission’s processes.

### **Equity and Community Access**

- **HB 2419** creates a deposit program at the State Treasurer for issuing below-market rate loans to minority-owned businesses, woman-owned businesses or businesses that service-disabled veterans own.
- **HB 2650** requires membership of informal work groups or task forces established by state agencies to include certain percentages of community-based organizations, community members, impacted people, people of color, and historically unrepresented and marginalized communities. The bill requires these members to be compensated for time and travel. **SB 694** requires similar group compositions and compensation benefits.
- **SB 702** allows the Appraiser Certification and Licensure Board to require training on implicit bias and state and federal fair housing laws for real estate appraisers.
- **SB 776** establishes a Task Force on Reparations and directs the task force to develop proposals for financial and nonfinancial reparations for Oregonians of African-American descent.

### **State Employment, Nonprofit and Other Laws**

- **HB 2800** clarifies “because of age” in employment discrimination law and designates certain practices as unlawful.
- **HB 2821** requires nonprofit corporations to meet certain requirements, including open meetings law requirements and to submit to an audit. **SB 298** would also audit any nonprofit that received General Funds since 2019.

**List of 2023 bills monitored by staff** (as of January 24, 2023)

| <b>Bill Number</b>                               | <b>Relating To</b>                      | <b>Bill Summary</b>  | <b>Bill Sponsor(s)</b> | <b>Current Committee</b>                    |
|--|---|--|------------------------|---|
| <a href="#">HB 2018</a><br><a href="#">INTRO</a> | Relating to manufacturing.              | Requires Oregon Business Development Department to study manufacturing in Oregon.  |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2021</a><br><a href="#">INTRO</a> | Relating to small business.             | Requires Oregon Business Development Department to study support for small businesses in this state.   |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2022</a><br><a href="#">INTRO</a> | Relating to semiconductors.             | Requires Oregon Business Development Department to study semiconductors.   |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2025</a><br><a href="#">INTRO</a> | Relating to utilities.                  | Requires Public Utility Commission to study utilities.   |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2026</a><br><a href="#">INTRO</a> | Relating to the semiconductor industry. | Requires Oregon Business Development Department to study semiconductor industry.   |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2027</a><br><a href="#">INTRO</a> | Relating to housing.                    | Requires Housing and Community Services Department to study housing.   |                        | Economic Development and Small Business (H) |
| <a href="#">HB 2041</a><br><a href="#">INTRO</a> | Relating to apprenticeship.             | Modifies definition of "apprenticeable occupation" to include occupations and occupational fields in conformance with guidelines for apprenticeship issued by United States Department of Labor.                                 |                        | Business and Labor (H)                      |
| <a href="#">HB 2042</a><br><a href="#">INTRO</a> | Relating to workforce development.      | Requires Bureau of Labor and Industries to establish and administer grant program to support development and implementation of registered apprenticeship and preapprenticeship training programs in wine and nursery industries. |                        | Business and Labor (H)                      |



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| <a href="#">HB 2062</a><br><a href="#">INTRO</a> | Relating to industrial improvements in rural areas.   | Extends sunset for property tax exemption or deferral for certain industrial improvements newly constructed or installed in rural areas.  |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2063</a><br><a href="#">INTRO</a> | Relating to a sunset for the rural renewable energy development zone exemption.   | Creates sunset for rural renewable energy development zone exemption.   |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2067</a><br><a href="#">INTRO</a> | Relating to a sunset of the tax exemption for property of certain cooperatives used to heat water by combustion of biomass. | Creates sunset of tax exemption for property of certain cooperatives used to heat water by combustion of biomass.                         |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2069</a><br><a href="#">INTRO</a> | Relating to the exemption of single-unit housing.   | Extends sunset for exemption of single-unit housing.  |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2076</a><br><a href="#">INTRO</a> | Relating to tax credits for fish screening devices.   | Extends sunset for tax credit for fish screening devices.   |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2077</a><br><a href="#">INTRO</a> | Relating to a tax credit for affordable housing lenders.  | Extends sunset for tax credit for affordable housing lenders.   |                                      | Tax Expenditures (J)                                       |
| <a href="#">HB 2092</a><br><a href="#">INTRO</a> | Relating to tax credit sunset provisions.   | Extends sunset provisions for various tax credits.  |                                      | Revenue (H)  |
| <a href="#">HB 2111</a><br><a href="#">INTRO</a> | Relating to audits.   | Requires Secretary of State to study audits.  |                                      | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2164</a><br><a href="#">INTRO</a> | Relating to fish passage.   | Exempts repair or replacement of artificial obstruction smaller than 15 feet across from fish passage mandates.                           | Rep Levy B; Rep Scharf; Rep Smith DB | Agriculture, Land Use, Natural Resources, and Water (H)    |
| <a href="#">HB 2165</a><br><a href="#">INTRO</a> | Relating to fish passage.   | Direct State Fish and Wildlife Commission to waive requirement for fish passage under certain circumstances.                              | Rep Levy B; Rep Scharf; Rep Smith DB | Agriculture, Land Use, Natural Resources, and Water (H)    |
| <a href="#">HB 2170</a><br><a href="#">INTRO</a> | Relating to establishing a renewable hydrogen hub.  | Requires State Department of Energy to study feasibility of establishing renewable hydrogen hub at Oregon International Port of Coos Bay. | Rep Smith DB; Rep Wright             | Climate, Energy, and Environment (H)                       |

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| <a href="#">HB 2190</a><br><a href="#">INTRO</a> | Relating to offshore wind; declaring an emergency.  | Establishes state policy that benefits from offshore wind energy development go to local and regional communities, ecosystems and environments and economies and that interconnection of offshore energy projects be carried out in manner that promotes electric grid reliability and resilience.   | Rep Smith DB; Rep Wright                | Climate, Energy, and Environment (H) |
| <a href="#">HB 2195</a><br><a href="#">INTRO</a> | Relating to construction standards for energy efficiency; prescribing an effective date.  | Prohibits municipality that administers and enforces building inspection program from adopting construction standards or methods from Reach Code, or similar or related code of standards and methods, that exceed or are more stringent than statewide standards and methods Director of Department of Consumer and Business Services adopts and administers. | Rep Owens; Rep Smith DB                 | Climate, Energy, and Environment (H) |
| <a href="#">HB 2198</a><br><a href="#">INTRO</a> | Relating to the status of renewable energy projects in Oregon.  | Requires Public Utility Commission to investigate status of renewable projects in Oregon, including project failures.  | Rep Scharf; Rep Smith DB                | Climate, Energy, and Environment (H) |
| <a href="#">HB 2213</a><br><a href="#">INTRO</a> | Relating to an increase in the contract price at which the prevailing rate of wage applies to a contract for public works; prescribing an effective date. | Changes minimum contract price at which prevailing rate of wage applies to public works projects from \$50,000 to amount Commissioner of Bureau of Labor and Industries specifies by rule.   | Rep Morgan; Rep Smith DB                | Business and Labor (H)               |
| <a href="#">HB 2215</a><br><a href="#">INTRO</a> | Relating to nuclear-fueled thermal power plants; providing that this Act shall be referred to the people for their approval or rejection.                 | Removes requirement that adequate repository for terminal disposition of high-level radioactive waste be licensed as precondition for issuance of site certificate for nuclear-fueled thermal power plant.   | Rep Diehl; Rep Levy B; Rep Smith DB     | Climate, Energy, and Environment (H) |
| <a href="#">HB 2216</a><br><a href="#">INTRO</a> | Relating to utility rate impacts.   | Requires Public Utility Commission to study rate impacts associated with implementing reduction of greenhouse gas emissions required by House Bill 2021 (2021).  | Rep Diehl; Rep Levy B; Rep Smith DB     | Climate, Energy, and Environment (H) |
| <a href="#">HB 2236</a><br><a href="#">INTRO</a> | Relating to greenhouse gas regulation; prescribing an effective date.   | Prohibits Governor and specified state agencies from taking measures to reduce greenhouse gas emissions in Oregon unless authorized by Legislative Assembly by law enacted on or after effective date of Act.  | Rep McIntire; Rep Reschke; Rep Smith DB | Rules (H)                            |

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| <a href="#">HB 2257</a><br><a href="#">INTRO</a> | Relating to funding for constructing school infrastructure that promotes student safety; prescribing an effective date.  | Establishes School Safety Construction Fund in State Treasury, separate and distinct from General Fund.   | Rep Hartman; Rep Hudson; Rep Owens; Rep Ruiz                 | Education (H)  |
| <a href="#">HB 2258</a><br><a href="#">INTRO</a> | Relating to industrial site readiness; declaring an emergency.   | Extends sunset of Oregon Industrial Site Readiness Program.   | Rep Lively   | Economic Development and Small Business (H)                |
| <a href="#">HB 2295</a><br><a href="#">INTRO</a> | Relating to veteran-owned businesses; prescribing an effective date.   | Broadens public contracting preference for businesses that service-disabled veterans own to include all veteran-owned businesses.   | Rep Grayber; Rep Lewis                                       | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2301</a><br><a href="#">INTRO</a> | Relating to the taxation of the use of electricity to charge the battery of an electric vehicle; prescribing an effective date; providing for revenue raising that requires approval by a three-fifths majority. | Imposes tax on use of electricity to charge battery of electric vehicle at rate equivalent to rate of license tax imposed on first sale, use or distribution of motor vehicle fuel.   | Rep Lewis  | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2396</a><br><a href="#">INTRO</a> | Relating to indirect sources of air pollution; prescribing an effective date.  | Directs Environmental Quality Commission to establish and implement indirect source review program.   | Rep Dexter; Rep Gamba; Rep Pham K; Rep Reynolds; Sen Dembrow | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2406</a><br><a href="#">INTRO</a> | Relating to the impacts of equipment waste from renewable energy facilities.   | Directs Energy Facility Siting Council to adopt standards, for siting, construction, operation and retirement of energy facilities that generate electricity from renewable energy source, addressing impacts of energy facility's equipment waste recycling and disposal needs over lifetime of energy facility.                       | Rep Diehl; Rep Owens   | Agriculture, Land Use, Natural Resources, and Water (H)    |
| <a href="#">HB 2419</a><br><a href="#">INTRO</a> | Relating to linked deposit program.  | Directs State Treasurer to establish linked deposit program under which State Treasurer purchases investment instruments from qualified depository at below-market rates and qualified depository issues below-market rate loans to minority-owned businesses, woman-owned businesses or businesses that service-disabled veterans own. | Rep Bynum  | Economic Development and Small Business (H)                |

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| <a href="#">HB 2465</a><br><a href="#">INTRO</a> | Relating to a tax credit for affordable housing lenders; prescribing an effective date.                   | Expands purposes for which qualified borrower may use loan proceeds, in connection with tax credits allowed for affordable housing lenders, to include limited equity cooperatives, with certain conditions.          | Rep Holvey; Rep Lively; Rep Nathanson; Rep Pham K; Sen Campos; Sen Golden; Sen Manning Jr; Sen Prozanski            | Housing and Homelessness (H)                               |
| <a href="#">HB 2466</a><br><a href="#">INTRO</a> | Relating to limited equity cooperative low income housing; prescribing an effective date.                 | Extends low income rental housing property tax exemption to housing units owned by limited equity cooperative corporations.   | Rep Gamba; Rep Holvey; Rep Lively; Rep Nathanson; Rep Pham K; Sen Campos; Sen Golden; Sen Manning Jr; Sen Prozanski | Housing and Homelessness (H)                               |
| <a href="#">HB 2476</a><br><a href="#">INTRO</a> | Relating to the repeal of certain provisions related to pay equity; declaring an emergency.               | Modifies pay equity requirements for employers.   | Rep Wallan  | Business and Labor (H)                                     |
| <a href="#">HB 2483</a><br><a href="#">INTRO</a> | Relating to meetings of groups formed to aid legislation; prescribing an effective date.                  | Requires legislative task forces and work groups to provide public notice of upcoming meetings and audio or video links to permit members of public to contemporaneously listen to or observe meetings.               | Rep Owens; Sen Findley  | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2493</a><br><a href="#">INTRO</a> | Relating to tax credits for development of affordable housing; prescribing an effective date.             | Creates income tax credit for eligible costs of development of middle housing dwelling units that sell for price affordable to household with annual income between 80 percent and 120 percent of area median income. | Rep Reschke   | Housing and Homelessness (H)                               |
| <a href="#">HB 2528</a><br><a href="#">INTRO</a> | Relating to a tax credit for the purchase of battery-powered leaf blowers; prescribing an effective date. | Creates income or corporate excise tax credit allowed for purchase of commercial-grade battery-powered leaf blowers and related equipment.  |   | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2529</a><br><a href="#">INTRO</a> | Relating to renewable diesel.   | Requires State Department of Agriculture, in consultation with State Department of Energy, to study use of biomass as feedstock for production of renewable diesel.   |   | Climate, Energy, and Environment (H)                       |

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| <a href="#">HB 2530</a><br><a href="#">INTRO</a> | Relating to development of a state renewable hydrogen economy; prescribing an effective date. | Directs State Department of Energy to convene work group to examine, evaluate and develop statewide strategies to accelerate development of state renewable hydrogen industry.  |                        | Climate, Energy, and Environment (H)        |
| <a href="#">HB 2531</a><br><a href="#">INTRO</a> | Relating to fluorescent lamps; prescribing an effective date.                                 | Prohibits sale or distribution in this state of new screw- or bayonet-base type compact fluorescent lamps on or after January 1, 2024.  |                        | Climate, Energy, and Environment (H)        |
| <a href="#">HB 2533</a><br><a href="#">INTRO</a> | Relating to costs for acquiring renewable energy.   | Requires State Department of Energy to study avoided costs paid to qualifying facilities under federal Public Utility Regulatory Policies Act with costs incurred by investor-owned utilities to acquire or maintain renewable energy generation facilities.                        |                        | Climate, Energy, and Environment (H)        |
| <a href="#">HB 2534</a><br><a href="#">INTRO</a> | Relating to the use of energy in this state; prescribing an effective date.                   | Requires State Department of Energy to work with stakeholders to identify areas of inquiry regarding energy and energy use in this state, develop research options and convene advisory group to develop recommendations and benchmarks around energy and energy use in this state. |                        | Climate, Energy, and Environment (H)        |
| <a href="#">HB 2550</a><br><a href="#">INTRO</a> | Relating to tax credits for business facilities; prescribing an effective date.               | Creates income and corporate excise tax credits for investments in facilities used for manufacturing, siting of headquarters or research.   | Rep Reschke            | Economic Development and Small Business (H) |
| <a href="#">HB 2563</a><br><a href="#">INTRO</a> | Relating to a tax credit for investment in affordable housing; prescribing an effective date. | Creates income or corporate excise tax credit for investment in affordable housing, available to taxpayer eligible for federal low-income housing credit, and allocated by Housing and Community Services Department.   | Rep Reschke            | Housing and Homelessness (H)                |
| <a href="#">HB 2571</a><br><a href="#">INTRO</a> | Relating to electric bicycles.  | Directs Department of Environmental Quality to establish program for providing rebates to qualifying individuals who purchase electric assisted bicycles or cargo electric bicycles and qualifying equipment.   | Rep Gamba; Rep Grayber | Climate, Energy, and Environment (H)        |

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| <a href="#">HB 2601</a><br><a href="#">INTRO</a> | Relating to investment funds.   | Requires State Treasurer to exit from certain carbon-intensive investments, subject to fiduciary duties.  | Rep Dexter; Rep Gamba; Rep Hudson; Rep Pham K; Sen Campos; Sen Dembrow; Sen Golden; Sen Jama   | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2613</a><br><a href="#">INTRO</a> | Relating to funding for zero-emission vehicle incentives; declaring an emergency. | Appropriates \$30,000,000 to Department of Environmental Quality for deposit in Zero-Emission Incentive Fund.   | Rep Dexter; Rep Gamba; Rep Helm; Rep Hudson; Rep Lively; Rep McLain; Rep Valderrama; Sen Campos; Sen Jama; Sen Patterson; Sen Sollman; Sen Woods | Transportation (J)   |
| <a href="#">HB 2614</a><br><a href="#">INTRO</a> | Relating to zero-emission vehicles; prescribing an effective date.                | Requires transportation network companies to meet or exceed specified targets for percentage of service miles provided by zero-emission vehicles.   | Rep McLain   | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2638</a><br><a href="#">INTRO</a> | Relating to temperatures in school buildings.                                     | Directs district school boards to ensure that buildings regularly used by students have proper heating, air conditioning and ventilation systems to provide temperatures within acceptable range for learning and safety.   | Rep Hieb; Rep Levy B; Sen Hansell; Sen Weber   | Education (H)  |
| <a href="#">HB 2649</a><br><a href="#">INTRO</a> | Relating to workforce requirements; prescribing an effective date.                | Provides that qualifying agency must require as material provision of public improvement contract that contractor establish and implement plan for outreach to and recruitment and retention of women, minority individuals and veterans to perform work under public improvement contract, with aspirational target of having individuals in one or more of these groups perform at least 15 percent of total work hours that workers perform under public improvement contract. | Rep Holvey; Rep Ruiz; Sen Manning Jr   | Business and Labor (H)                                     |
| <a href="#">HB 2650</a><br><a href="#">INTRO</a> | Relating to groups assembled to discuss policy.                                   | Establishes requirements for informal workgroups and task forces.   | Rep Bynum  | Emergency Management, General Government, and Veterans (H) |

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| <a href="#">HB 2654</a><br><a href="#">INTRO</a> | Relating to housing; prescribing an effective date.   | Establishes Housing Programs Advisory Council.   | Rep Bynum  | Housing and Homelessness (H)                            |
| <a href="#">HB 2658</a><br><a href="#">INTRO</a> | Relating to motor vehicle emissions; providing for revenue raising that requires approval by a three-fifths majority. | Directs Department of Transportation to determine carbon emissions of motor vehicles and impose additional registration fee based on relative vehicle carbon emissions.                            | Rep Gamba  | Transportation (J)                                      |
| <a href="#">HB 2659</a><br><a href="#">INTRO</a> | Relating to climate rules for land use planning; declaring an emergency.  | Requires Land Conservation and Development Commission to update rules adopted in response to Governor's executive order on climate to address specific issues.                                     | Rep Bynum; Rep Hudson; Rep Lively; Rep Wallan; Sen Prozanski; Sen Sollman          | Climate, Energy, and Environment (H)                    |
| <a href="#">HB 2663</a><br><a href="#">INTRO</a> | Relating to industrial site readiness; declaring an emergency.  | Extends sunset of Oregon Industrial Site Readiness Program.  | Rep Neron; Sen Woods   | Economic Development and Small Business (H)             |
| <a href="#">HB 2671</a><br><a href="#">INTRO</a> | Relating to grants to local governments for affordable housing projects.  | Requires Legislative Revenue Officer to study methods by which state may award matching grants to local governments that create new revenue streams for affordable and workforce housing projects. | Rep Kropf  | Housing and Homelessness (H)                            |
| <a href="#">HB 2685</a><br><a href="#">INTRO</a> | Relating to tax credits for woody biomass; prescribing an effective date.   | Restores availability of income or corporate excise tax credit for processing or collection of woody biomass.  | Rep Levy B; Rep Owens  | Agriculture, Land Use, Natural Resources, and Water (H) |
| <a href="#">HB 2700</a><br><a href="#">INTRO</a> | Relating to electric farm equipment; prescribing an effective date.   | Modifies zero-emission and electric vehicle rebate programs to allow rebate for purchase or lease of electric farm tractor or repowering of farm tractor.  | Rep Neron  | Climate, Energy, and Environment (H)                    |
| <a href="#">HB 2702</a><br><a href="#">INTRO</a> | Relating to state financial incentives for renewable energy generation facilities.                                    | Requires person that receives state financial incentive for development of renewable energy generation facility to maintain nameplate capacity of facility for period of at least 25 years.        | Rep Hieb; Rep Levy B; Rep Morgan; Rep Reynolds; Rep Scharf; Rep Smith G; Sen Weber | Climate, Energy, and Environment (H)                    |

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| <a href="#">HB 2713</a><br><a href="#">INTRO</a> | Relating to the local regulation of fossil fuels; declaring an emergency.                 | Provides that Legislative Assembly finds and declares that home rule cities and counties have constitutional authority to prohibit or limit use of fossil fuels in new buildings or installation of fossil fuel infrastructure.               | Rep Gamba; Rep Hudson; Rep Pham K; Rep Walters; Sen Campos   | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2714</a><br><a href="#">INTRO</a> | Relating to zero-emission vehicles.   | Directs Department of Environmental Quality to establish program to provide rebates to persons that purchase qualifying medium or heavy duty zero-emission vehicles.  | Rep Helm; Rep Holvey   | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2718</a><br><a href="#">INTRO</a> | Relating to hydrogen.   | Establishes grant program within State Department of Energy to provide grants to fund replacement of generators that use diesel or fossil fuels with renewable hydrogen-fueled generators.  | Rep Helm; Rep Smith DB; Sen Dembrow; Sen Lieber  | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2720</a><br><a href="#">INTRO</a> | Relating to hydrogen.   | Directs Department of Transportation to establish grant program for fuel cell electric vehicle and hydrogen fueling demonstration projects.   | Rep Helm; Rep Smith DB; Sen Dembrow; Sen Lieber  | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2761</a><br><a href="#">INTRO</a> | Relating to financing of affordable housing by Housing and Community Services Department. | Expands Housing and Community Services Department ability to allow financing of certain affordable residential units within mixed-income or mixed-use housing developments subject to limits established by Oregon Housing Stability Council. | Rep Nosse  | Housing and Homelessness (H)                               |
| <a href="#">HB 2763</a><br><a href="#">INTRO</a> | Relating to a public bank task force; declaring an emergency.                             | Establishes State Public Bank Task Force.   | Rep Gamba; Rep Hudson; Rep Nelson; Rep Pham K; Rep Walters; Sen Campos; Sen Dembrow; Sen Frederick; Sen Golden; Sen Jama | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2770</a><br><a href="#">INTRO</a> | Relating to renewable energy facility waste.  | Requires Department of Environmental Quality to study impacts of waste from solar or wind renewable energy facilities.  | Rep Conrad; Rep Diehl; Rep Goodwin; Rep Osborne; Rep Owens; Rep Smith DB   | Climate, Energy, and Environment (H)                       |



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| <a href="#">HB 2778</a><br><a href="#">INTRO</a> | Relating to backup power sources.                | Requires Department of Human Services to adopt rules requiring licensed long term care facilities, outpatient renal dialysis facilities and residential facilities to acquire and maintain backup power sources to be used during power outages.  | Rep Evans; Rep Javadi; Rep Mannix; Rep Pham H; Sen Patterson  | Early Childhood and Human Services (H) |
| <a href="#">HB 2800</a><br><a href="#">INTRO</a> | Relating to age-based employment discrimination. | Clarifies meaning of "because of age" in employment discrimination law.   | Rep Gamba; Rep Gomberg; Rep Grayber; Rep Hartman; Rep Helm; Rep Hudson; Rep Lively; Rep Nelson; Rep Neron; Rep Nosse; Rep Reynolds; Rep Sosa; Rep Valderrama; Sen Campos; Sen Dembrow; Sen Frederick; Sen Gelser Blouin; Sen Golden; Sen Gorsek; Sen Jama; Sen Manning Jr; Sen Meek; Sen Patterson; Sen Prozanski; Sen Sollman; Sen Taylor; Sen Weber | Business and Labor (H)                 |
| <a href="#">HB 2816</a><br><a href="#">INTRO</a> | Relating to high energy use facilities.          | Requires person who owns, operates or controls high energy use facility to ensure that greenhouse gas emissions associated with electricity used by high energy use facility are reduced to 60 percent below baseline emissions levels by 2027, 80 percent below baseline emissions levels by 2030, 90 percent below baseline emissions levels by 2035 and 100 percent below baseline emissions levels by 2040. | Rep Gamba; Rep Marsh; Sen Dembrow   | Climate, Energy, and Environment (H)   |

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| <a href="#">HB 2821</a><br><a href="#">INTRO</a> | Relating to nonprofit corporations that receive public funds; declaring an emergency.                             | Requires nonprofit corporations that meet certain requirements, including receipt of public funds, to comply with open meetings law and public records law, to post copy of corporation's proposed annual budget to corporation's public website and to submit to and cooperate with audit. | Rep Evans  | Rules (H)  |
| <a href="#">HB 2826</a><br><a href="#">INTRO</a> | Relating to diesel fuel; prescribing an effective date.   | Establishes Task Force on Renewable Diesel.   | Rep Evans  | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2827</a><br><a href="#">INTRO</a> | Relating to a grant program to improve the resiliency of community facilities.                                    | Directs Oregon Department of Emergency Management to develop and maintain grant program to harden community facilities against man-made and natural disasters.  | Rep Evans  | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2832</a><br><a href="#">INTRO</a> | Relating to discounted mortgage loans for installation of energy generation improvements.                         | Requires Department of Consumer and Business Services to study feasibility of providing discounted mortgage loans to home buyers who install energy generation improvements capable of providing electricity to local utility.  | Rep Evans  | Business and Labor (H)                                     |
| <a href="#">HB 2846</a><br><a href="#">INTRO</a> | Relating to net metering.   | Prohibits Public Utility Commission, municipal electric utilities, electric cooperatives and people's utility districts from setting maximum amount of cumulative generating capacity for solar net metering systems that is allowed to be interconnected.                                  | Rep Evans  | Climate, Energy, and Environment (H)                       |
| <a href="#">HB 2873</a><br><a href="#">INTRO</a> | Relating to emergency preparedness; prescribing an effective date.  | Authorizes issuance of general obligation bonds under Article XI-Q of Oregon Constitution for emergency preparedness equipment grant program.   | Rep Evans; Rep Lewis; Rep Nathanson; Sen Patterson | Emergency Management, General Government, and Veterans (H) |
| <a href="#">HB 2908</a><br><a href="#">INTRO</a> | Relating to an economic development grant program for small business development centers; declaring an emergency. | Appropriates moneys to Oregon Business Development Department for purpose of awarding grants to small business development centers for economic development projects.   | Rep Gomberg; Rep Marsh; Rep Owens; Rep Smith G     | Economic Development and Small Business (H)                |

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| <a href="#">HB 2930</a><br><a href="#">INTRO</a> | Relating to Bowman Dam.  | Provides that addition of hydroelectric generator to Bowman Dam on Prineville Reservoir is not subject to fish passage requirements.  | Rep Owens; Sen Findley                         | Agriculture, Land Use, Natural Resources, and Water (H) |
| <a href="#">HB 2945</a><br><a href="#">INTRO</a> | Relating to housing that is affordable.                                  | Requires Legislative Revenue Officer to study incentives for development of affordable and workforce housing.   | Rep Morgan; Rep Wright                         | Housing and Homelessness (H)                            |
| <a href="#">HB 2972</a><br><a href="#">INTRO</a> | Relating to financing for affordable housing production.                 | Requires Housing and Community Services Department to study financing for affordable housing production.  | Rep Kropf                                      | Housing and Homelessness (H)                            |
| <a href="#">HB 2974</a><br><a href="#">INTRO</a> | Relating to housing.   | Requires Housing and Community Services Department to study housing.  | Rep Kropf                                      | Housing and Homelessness (H)                            |
| <a href="#">HB 2981</a><br><a href="#">INTRO</a> | Relating to housing; prescribing an effective date.                      | Requires Oregon Business Development Department to provide grants and loans for housing.  | Rep Fahey; Rep Marsh; Sen Anderson; Sen Golden | Housing and Homelessness (H)                            |
| <a href="#">HB 2983</a><br><a href="#">INTRO</a> | Relating to manufactured dwellings.                                      | Appropriates moneys from General Fund to Department of Land Conservation and Development and Housing and Community Services Department to support manufactured dwellings and manufactured dwelling parks.                               | Rep Fahey; Rep Marsh; Sen Golden               | Housing and Homelessness (H)                            |
| <a href="#">HB 2987</a><br><a href="#">INTRO</a> | Relating to the Healthy Homes Program.                                   | Requires Oregon Health Authority to study grants under Healthy Homes Program.   | Rep Marsh                                      | Housing and Homelessness (H)                            |
| <a href="#">HB 2988</a><br><a href="#">INTRO</a> | Relating to water infrastructure; prescribing an effective date.         | Establishes Community Benefiting Water Infrastructure Investment Program.   | Rep Marsh; Rep Owens                           | Agriculture, Land Use, Natural Resources, and Water (H) |
| <a href="#">HB 2989</a><br><a href="#">INTRO</a> | Relating to renewable energy development; prescribing an effective date. | Directs State Department of Energy and Department of Land Conservation and Development to convene work group to examine barriers, opportunities and other issues related to renewable energy and transmission project siting in Oregon. | Rep Marsh                                      | Climate, Energy, and Environment (H)                    |

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| <a href="#">HB 2990</a><br><a href="#">INTRO</a> | Relating to community resilience.  | Directs Oregon Health Authority to develop and implement grant program to support resilience hubs and networks in Oregon.  | Rep Marsh; Rep Pham K  | Climate, Energy, and Environment (H) |
| <a href="#">HB 2997</a><br><a href="#">INTRO</a> | Relating to clean energy.  | Requires Public Utility Commission to study energy.  | Rep Helm   | Climate, Energy, and Environment (H) |
| <a href="#">HB 3003</a><br><a href="#">INTRO</a> | Relating to a tax credit for energy produced using western juniper biomass; prescribing an effective date. | Creates income or corporate excise tax credit for electric utility that purchases electricity produced using a fuel source that is at least 50 percent qualifying western juniper biomass. | Rep Helm; Rep Owens  | Climate, Energy, and Environment (H) |
| <a href="#">HB 3004</a><br><a href="#">INTRO</a> | Relating to renewable energy.  | Requires State Department of Energy to study renewable energy resource development.  | Rep Helm   | Climate, Energy, and Environment (H) |
| <a href="#">HB 3010</a><br><a href="#">INTRO</a> | Relating to first-time home ownership; prescribing an effective date.                                      | Limits, for purposes of personal income taxation, amount of allowed mortgage interest deduction.   | Rep Hudson; Rep Nathanson; Rep Ruiz; Rep Sanchez   | Housing and Homelessness (H)         |
| <a href="#">HB 3016</a><br><a href="#">INTRO</a> | Relating to green infrastructure.  | Establishes Community Green Infrastructure Grant Program.  | Rep Dexter; Rep Evans; Rep Gamba; Rep Grayber; Rep Helm; Rep Hudson; Rep Neron; Rep Pham K; Rep Reynolds; Sen Dembrow; Sen Gelser Blouin; Sen Jama | Climate, Energy, and Environment (H) |
| <a href="#">HB 3020</a><br><a href="#">INTRO</a> | Relating to community solar projects; prescribing an effective date.                                       | Extends property tax exemption to commercial community solar projects first granted exemption for property tax year beginning on or after July 1, 2023.                                    | Rep Helm; Rep Holvey; Rep Levy E; Rep Smith DB; Sen Dembrow; Sen Golden  | Climate, Energy, and Environment (H) |
| <a href="#">HB 3031</a><br><a href="#">INTRO</a> | Relating to ventilation quality in schools.  | Requires Department of Education to study matters related to ventilation and energy efficiency in schools.   | Rep Neron; Sen Dembrow; Sen Meek; Sen Patterson; Sen Sollman   | Education (H)                        |

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| <a href="#">HB 3055</a><br><a href="#">INTRO</a> | Relating to qualifying facilities; prescribing an effective date.                                      | Requires Public Utility Commission to establish eligibility cap for nameplate capacity for small power production facility that produces energy using solar or wind energy to qualify as qualifying facility at no less than 10 megawatts.  | Rep Marsh   | Climate, Energy, and Environment (H) |
| <a href="#">HB 3056</a><br><a href="#">INTRO</a> | Relating to indoor temperature control; declaring an emergency.  | Extends Residential Heat Pump Fund until January 2, 2026.   | Rep Marsh   | Climate, Energy, and Environment (H) |
| <a href="#">HB 3069</a><br><a href="#">INTRO</a> | Relating to offshore wind; declaring an emergency.   | Establishes Task Force on Offshore Wind.  | Rep Helm  | Climate, Energy, and Environment (H) |
| <a href="#">HB 3097</a><br><a href="#">INTRO</a> | Relating to certificates to use water for hydroelectric purposes within an artificial delivery system. | Provides that municipal corporation or people's utility district may apply for certificate to use water for hydroelectric purposes within artificial delivery system even if municipal corporation or people's utility district is not holder of underlying water right, with permission of holder of underlying water right. | Agriculture, Land Use, Natural Resources, and Water (H) |                                      |
| <a href="#">HB 3103</a><br><a href="#">INTRO</a> | Relating to technical assistance for agricultural water management.                                    | Directs Oregon State University Extension Service and Oregon State University Agricultural Experiment Station to establish agricultural water management technical assistance program.  | Agriculture, Land Use, Natural Resources, and Water (H) |                                      |
| <a href="#">HB 3125</a><br><a href="#">INTRO</a> | Relating to water utility ratepayer assistance.  | Establishes Public Drinking Water and Sewer Ratepayer Assistance Fund.  | Agriculture, Land Use, Natural Resources, and Water (H) |                                      |
| <a href="#">HB 3131</a><br><a href="#">INTRO</a> | Relating to taxation related to electric vehicles.   | Requires Department of Transportation to study means of imposing tax on use of electricity to charge electric vehicles at rate equivalent to tax rate imposed per gallon on motor vehicle fuel.   | Rep McIntire  |                                      |
| <a href="#">HB 3138</a><br><a href="#">INTRO</a> | Relating to housing.   | Appropriates moneys to Oregon Department of Administrative Services to provide grant to Regional Rural Revitalization Strategies Consortium to plan for and develop housing.  | Rep Gomberg; Rep Marsh; Rep Owens; Rep Smith G          |                                      |

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| <a href="#">SB 15<br/>INTRO</a>  | Relating to solar energy.   | Requires Public Utility Commission to study leasing or acquiring right of way for generation, transmission or distribution of electricity generated using solar energy.   | Sen Gorsek             | Energy and Environment (S) |
| <a href="#">SB 20<br/>INTRO</a>  | Relating to utilities.  | Requires Public Utility Commission to study feasibility of converting Portland General Electric into a people's utility district.   | Sen Boquist            | Energy and Environment (S) |
| <a href="#">SB 26<br/>INTRO</a>  | Relating to industrial improvements in rural areas.   | Extends sunset for property tax exemption or deferral for certain industrial improvements newly constructed or installed in rural areas.  | Sen Boquist            | Labor and Business (S)     |
| <a href="#">SB 30<br/>INTRO</a>  | Relating to apprenticeship programs.  | Requires Bureau of Labor and Industries, in consultation with Employment Department to conduct study that identifies apprenticeship opportunities in this state and evaluates best practices for keeping up-to-date list of available opportunities on webpages of bureau and department. |                        | Labor and Business (S)     |
| <a href="#">SB 54<br/>INTRO</a>  | Relating to property tax exemption for community solar projects; prescribing an effective date. | Removes provisions of property tax exemption for community solar projects that restrict exemption to proportion owned by residential customers or leased by residential subscribers.  | Rep Owens; Sen Findley | Energy and Environment (S) |
| <a href="#">SB 124<br/>INTRO</a> | Relating to hydrogen.   | Establishes grant program within State Department of Energy to provide grants to fund replacement of generators that use diesel or fossil fuels with renewable hydrogen-fueled generators.  |                        | Energy and Environment (S) |
| <a href="#">SB 125<br/>INTRO</a> | Relating to hydrogen.   | Directs Department of Transportation to establish grant program for fuel cell electric vehicle and hydrogen fueling demonstration projects.   |                        | Energy and Environment (S) |

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| <a href="#">SB 126</a><br><a href="#">INTRO</a> | Relating to the use of energy in this state; prescribing an effective date.                             | Requires State Department of Energy to work with stakeholders to identify areas of inquiry regarding energy and energy use in this state, develop research options and convene advisory group to develop recommendations and benchmarks around energy and energy use in this state.                        |                                       | Energy and Environment (S) |
| <a href="#">SB 130</a><br><a href="#">INTRO</a> | Relating to tax credits for fish screening devices.   | Extends sunset for tax credit for fish screening devices.  |                                       | Natural Resources (S)      |
| <a href="#">SB 139</a><br><a href="#">INTRO</a> | Relating to a sunset for the rural renewable energy development zone exemption.                         | Creates sunset for rural renewable energy development zone exemption.  |                                       | Energy and Environment (S) |
| <a href="#">SB 223</a><br><a href="#">INTRO</a> | Relating to a tax credit concerning fish.   | Makes permanent tax credit for taxpayers that install fish screening devices, fish by-pass devices or fishways.  |                                       | Natural Resources (S)      |
| <a href="#">SB 251</a><br><a href="#">INTRO</a> | Relating to energy; prescribing an effective date.  | Creates income tax credit for energy production in Oregon.   | Sen Robinson                          | Energy and Environment (S) |
| <a href="#">SB 298</a><br><a href="#">INTRO</a> | Relating to audits of nonprofit organizations that receive state moneys; prescribing an effective date. | Requires Oregon Department of Administrative Services to contract with private auditing firm not located in this state to conduct audit of all nonprofit organizations that since January 1, 2019, received moneys paid, directly or indirectly or through state agency or otherwise, from State Treasury. | Sen Thatcher                          | Labor and Business (S)     |
| <a href="#">SB 414</a><br><a href="#">INTRO</a> | Relating to school indoor air quality.  | Requires school districts to prepare ventilation verification assessment and take certain actions based on recommendations that result from assessment.  | Rep Neron; Sen Dembrow; Sen Patterson | Education (S)              |
| <a href="#">SB 443</a><br><a href="#">INTRO</a> | Relating to backup power.   | Requires electric companies to reimburse qualified customers up to \$250 for purchase price of backup power source when power shutoff is likely to occur and power shutoff will likely last for eight or more hours.   | Sen Hayden                            | Energy and Environment (S) |

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| <a href="#">SB 504</a><br><a href="#">INTRO</a> | Relating to solar energy generation.  | Requires State Department of Energy to study incentives for net metering and community solar projects.  | Sen Golden  | Energy and Environment (S)  |
| <a href="#">SB 522</a><br><a href="#">INTRO</a> | Relating to the Oregon Global Warming Commission.                                     | Changes name of "Oregon Global Warming Commission" to "Oregon Climate Action Commission." Modifies membership and duties of commission.   | Rep Helm; Sen Dembrow; Sen Golden   | Energy and Environment (S)  |
| <a href="#">SB 530</a><br><a href="#">INTRO</a> | Relating to natural climate solutions; prescribing an effective date.                 | Establishes state policy regarding natural climate solutions.   | Rep Gamba; Rep Gomberg; Rep Helm; Rep Hudson; Rep Marsh; Rep Neron; Rep Pham K; Sen Dembrow; Sen Frederick; Sen Golden; Sen Patterson | Natural Resources (S)       |
| <a href="#">SB 534</a><br><a href="#">INTRO</a> | Relating to predevelopment costs for moderate income housing; declaring an emergency. | Requires Oregon Facilities Authority to provide financing for infrastructure and predevelopment costs for moderate income housing.  | Rep Dexter; Rep Marsh; Sen Anderson; Sen Hansell; Sen Weber   | Housing and Development (S) |
| <a href="#">SB 580</a><br><a href="#">INTRO</a> | Relating to climate rules for land use planning; declaring an emergency.              | Requires Land Conservation and Development Commission to amend statewide planning goals to address equity, engagement with underserved populations and climate change.  | Rep Bynum; Rep Hudson; Rep Lively; Rep Wallan; Sen Prozanski; Sen Sollman   | Energy and Environment (S)  |
| <a href="#">SB 582</a><br><a href="#">INTRO</a> | Relating to the Electric Vehicle Infrastructure Training Program.                     | Requires state agency that authorizes or funds, in whole or in part, installation of electric vehicle charging system located on customer's side of meter to require installing contractor or contractors to hold all legally required licenses and one or more electricians who hold Electric Vehicle Infrastructure Training Program certification to supervise or participate in installation. | Rep Fahey; Sen Lieber; Sen President Wagner   | Energy and Environment (S)  |



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| <a href="#">SB 632</a><br><a href="#">INTRO</a> | Relating to costs for moderate income modular housing; declaring an emergency.  | Requires Oregon Department of Administrative Services to provide grant and loan to specified entity to develop multifamily dwellings, affordable to moderate income families, using scaled modular or prefabricated construction.  | Sen Anderson  | Housing and Development (S) |
| <a href="#">SB 647</a><br><a href="#">INTRO</a> | Relating to regulation of natural gas by local governments.   | Prevents local governments from prohibiting natural gas use in or availability for new or existing residential or commercial buildings.  | Sen Anderson; Sen Findley; Sen Girod; Sen Hansell; Sen Knopp; Sen Smith DB; Sen Weber | Energy and Environment (S)  |
| <a href="#">SB 676</a><br><a href="#">INTRO</a> | Relating to nuclear-fueled thermal power plants; providing that this Act shall be referred to the people for their approval or rejection. | Removes requirement that adequate repository for terminal disposition of high-level radioactive waste be licensed as precondition for issuance of site certificate for nuclear-fueled thermal power plant.   | Rep Smith DB; Sen Knopp   | Energy and Environment (S)  |
| <a href="#">SB 678</a><br><a href="#">INTRO</a> | Relating to offshore wind; declaring an emergency.  | Establishes state policy that benefits from offshore wind energy development go to local and regional communities, ecosystems and environments and economies and that interconnection of offshore energy projects be carried out in manner that promotes electric grid reliability and resilience. | Rep Smith DB; Sen Hansell; Sen Knopp; Sen Weber                                       | Energy and Environment (S)  |
| <a href="#">SB 681</a><br><a href="#">INTRO</a> | Relating to utility rate impacts.   | Requires Public Utility Commission to study rate impacts associated with implementing reduction of greenhouse gas emissions required by House Bill 2021 (2021).  | Rep Smith DB; Sen Hansell; Sen Knopp; Sen Weber                                       | Energy and Environment (S)  |
| <a href="#">SB 691</a><br><a href="#">INTRO</a> | Relating to hydroelectric projects; prescribing an effective date.  | Requires Water Resources Department to study legal implications of recent Oregon Supreme Court case for water rights of certain hydroelectric projects.  | Sen Manning Jr  | Energy and Environment (S)  |
| <a href="#">SB 694</a><br><a href="#">INTRO</a> | Relating to meetings of groups formed to develop public policy; declaring an emergency.   | Requires membership of task forces and work groups to be comprised at least 50 percent of community members and individuals who are members of or who represent community-based organizations.   | Sen Manning Jr  | Human Services (S)          |

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| <a href="#">SB 702</a><br><a href="#">INTRO</a> | Relating to real estate appraisers; prescribing an effective date.   | Allows Appraiser Certification and Licensure Board to require training on implicit bias and state and federal fair housing laws for real estate appraisers.  | Sen Manning Jr   | Housing and Development (S)                                   |
| <a href="#">SB 721</a><br><a href="#">INTRO</a> | Relating to energy generating facilities that use fossil fuels.  | Removes prohibition on Energy Facility Siting Council issuing site certificate for new generating facility that would produce energy from natural gas and emit greenhouse gas.   | Sen Girod  | Energy and Environment (S)                                    |
| <a href="#">SB 724</a><br><a href="#">INTRO</a> | Relating to carbon sequestration.  | Declares that policy of state is to include atmospheric carbon sequestered by lands and waters of state in calculation to determine progress towards greenhouse gas emissions reduction goals.   | Sen Girod  | Energy and Environment (S)                                    |
| <a href="#">SB 776</a><br><a href="#">INTRO</a> | Relating to a task force on reparations for Oregonians of African-American descent; prescribing an effective date. | Establishes Task Force on Reparations and directs task force to study and develop proposals for financial and nonfinancial reparations for Oregonians of African-American descent, develop appropriate methods for educating public about task force findings and recommend appropriate remedies based on task force findings. | Rep Nelson; Sen Frederick; Sen Jama; Sen Manning Jr; Sen Woods | Veterans, Emergency Management, Federal and World Affairs (S) |
| <a href="#">SB 788</a><br><a href="#">INTRO</a> | Relating to the Public Utility Commission.   | Requires Public Utility Commission to study commission's processes.  | Sen Prozanski  |   |

# Tab 4

## Finance & Audit Committee Meeting Notes

December 5, 2022 2:00-4:00 p.m.

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**Committee Members Attending:** Susan Brodahl (Chair), Anne Root, Silvia Tanner, Peter Therkelsen, Thelma Fleming, Henry Lorenzen (ex officio)

**Committee Members Absent:** Karen Ward

**Staff Attending:** Chris Dunning (Staff Liaison), Alex Novie, Amber Cole, Cameron Mathews, Cheryle Easton, Debbie Menashe, Lizzie Rubado, Oliver Kesting, Mark Wyman, Michelle Spampinato, Michael Colgrove, Ryan Cook, Scott Swearingen, Shelly Carlton, Steve Lacey, Tara Crookshank, Tracy Scott

### **Others in attendance:**

Chris Dunning, Chief Financial Officer opened the meeting at approximately 2:05 with an introduction of Scott Simpson from Moss Adams.

### **Moss Adams 2022 Annual Audit**

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Scott Simpson, Moss Adams partner for Energy Trust, presented an overview of the 2022 audit anticipated process and timeline. He informed the committee of Moss Adams' responsibilities under United States Generally Accepted Auditing Standards (GAAS). Scott reported that the Moss Adams audit team is not anticipating changes in their audit approach for Energy Trust this year.

Scott informed the committee that he understands that Energy Trust is receiving increased amounts of federal funding; depending on the amounts of federal funding received, an additional federal compliance audit may be required. Scott reported that the audit team's discussions with Energy Trust staff in preparation for the audit included reviews of grants and contracts to prepare for the audit process and any additional audit requirements. Scott complimented Energy Trust staff on their cooperation and discussions in preparation for the audit. Susan Brodahl inquired as to the cost of an additional audit, and Scott explained it would depend on the nature of the programs and their complexity and number of transactions in the grants or contracts awarded. Scott provided an estimate and explained that, based on discussions with staff. Chris Dunning explained further that amounts of federal funding expected in 2023 would likely be subject to federal compliance audit in 2024. As a result, Chris explained that he has included estimated budget for such an audit in the projected 2024 budget.

Henry Lorenzen asked whether additional audit testing should be done to examine incentive payment processes. Scott responded that based on his knowledge of Energy Trust's incentive oversight processes, he believes that management and the Moss Adams team has comfort that the incentives and transactions are appropriate; the cost of greater testing in this area is not likely to provide greater value given the costs that would be incurred. Scott and Henry discussed the possibility of some sampling process, and Scott appreciated the thought.

Committee and staff thanked Moss Adams and Scott for the report and plan, and Scott expressed appreciation for the committee's time.

## **Financial Update**

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Chris Dunning provided a high level overview of the net assets, revenues and expenditures year- to-date through 10-31-2022. Chris explained a variance in revenues due to receipt of some gas revenues later than budget; in the future, Chris noted that he will align timing of revenue payments more closely with utility commitments. In general, expenditures are running under budget with incentive payments being lower than expected still at this point of the year.

To add more information on incentive levels, Chris asked Tracy Scott, Director of Programs, to provide more program context. Tracy reported a greater than typical “hockey stick” effect for this 2022. Residential incentive offers, including for thermostats, are bringing in more activity. In addition, some larger commercial projects are expected now in 2022; earlier in the year, there was more uncertainty on the timing of these project completions. In response to the committee’s questions Tracy provided additional details of specific projects that are forming the emerging fourth quarter hockey stick. She indicated there is some slippage of projects into 2023, but these projects will build a pipeline for the coming year. All utilities outlooks are improving from the previous quarter projects. Silvia Tanner joined the meeting at 2:40 p.m.

Chris continued his financial report by turning to Energy Trust performance as compared to the OPUC performance metrics. Chris expects compliance with all measures except staffing costs and administrative cost metrics; compliance with which was waived for 2022 by the OPUC. Energy Trust continues to accelerate its hiring, as well as compensation adjustments for staff as a result of market study analysis. These factors have led to the OPUC’s waiver of the performance metric on staffing costs cap, although within budget, and above the metric threshold for administrative costs

## **2023 Budget Update**

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Chris then reviewed a high level summary of the changes between Energy Trust’s draft budget to final proposed budget:

- Revenues has been adjusted down because reserve levels are above target.
- Expenditures from draft to final have decreased to projections for lower incentive payments.
- Some savings adjustments down due to NEEA market transformation savings and lighting program savings.
- Staffing costs are reduced from the draft 2023 budget to the final proposed budget due to building in assumptions of a longer period for hiring, both starting in 2022 and continuing into 2024. Chris also noted that the final proposed budget for staffing contains a vacancy factor to reflect a realistic projects of staffing vacancies through the year. Administrative costs are reduced between the draft and final proposed budget as a result of reduced staffing costs, including expectations to engage fewer agency contractors.

Committee members had no additional questions. Susan Brodahl expressed appreciation for the new and emerging information report and requested that when it is updated, the update date is included. Chris thanked Susan for the feedback and will make updates more specific in the future.

### **Marketing Contract Amendment Recommendation**

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Sloan Schang provided a brief recap and overview of the confidential briefing paper provided in advance to the committee regarding the Request for Qualifications (RFQ) process and staff recommendation for a new Media Buying and Creative Marketing Services contract with Grady Britton.

Committee members asked detailed questions about how to measure effectiveness of these services, and staff provided information on the types of front-end, directional and website engagement information collected. Staff described how Energy Trust also pulls information from lots of sources such as to customer participation rates, engagement surveys, and anecdotal feedback from field staff and trade allies. Committee members and staff also discussed reporting tools.

Debbie then outlined next steps for presenting the recommended contract to the full board for review and approval. Debbie asked Susan how she wanted to proceed and move it forward. Susan polled the committee, and the committee agreed to recommend this contract to the full board for approval.

The committee recommended that a summary briefing paper be provided to the full board.

Susan Brodahl asked Silvia Tanner to report out on the committee meeting at the full board meeting because Susan will not be at the next board meeting.

### **Adjourn Meeting**

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Susan adjourned the meeting approximately at 4:00 p.m.

**Next meeting is scheduled for January 31, 2023, 2:45-4:45 p.m.**

# Tab 5

# Nominating & Governance Committee Meeting Notes

January 12, 2023, 2:30 p.m.

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**Committee members attending:** Roland Risser (Chair), Henry Lorenzen, Janine Benner (Oregon Department of Energy, ex officio)

**Committee members absent from meeting:** Melissa Cribbins, Anne Root

**Staff attending:** Amanda Sales, Amber Cole, Bayo Ware, Betsy Kauffman, Cheryle Easton, Debbie Menashe, Fred Gordon, Greg Stokes, Hannah Cruz, Mike Colgrove, Steve Lacey

**Others attending:** Thomas Bruner, Bruner Strategies, Sarah Hall, Oregon Public Utility Commission

Chair Roland Risser opened the meeting at approximately 2:34 p.m.

## Update on Board Vacancy Recruitment Process

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Greg Stokes, Energy Trust Organization Development Manager, updated the committee on the current board member candidate recruitment process and progress. The public announcement and solicitation for board member candidates was extended until January 13. Several candidate applications have been received. Greg will provide copies of all of the applications received by the January 13<sup>th</sup> deadline to committee members for review. Committee members discussed their intent to review the submissions and consider whether they provide sufficient representation of the desired characteristics, such as geographic and community representation. Greg will work with the committee to determine which of the candidates to advance for interviews.

## 2022-2023 Executive Director Review Process Update

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Thomas Bruner, Bruner Strategies, reported to the board on his discussions with Executive Director Michael Colgrove regarding Mike's 2022 workplan evaluation. Based on those conversations, Mike and Thomas suggested specific evaluation areas and metrics for the workplan. There are more than 30 different performance areas. Mike and board and committee members will discuss all areas of performance, but evaluation metrics and stakeholder evaluation survey questions will be developed for a smaller number.

The committee then discussed the review process and the board's involvement. In discussion with Thomas and Amanda, the committee supports a plan for a performance review discussion with Mike and the full board in an executive session setting at the April meeting. Committee members expressed satisfaction with this plan.

Thomas explained that he will propose a list of external and internal stakeholder survey recipients to committee members by email, and committee members will have the opportunity to provide feedback before the evaluation survey is distributed. Pursuant to concerns expressed by committee members, the survey questions will include a response option that indicates the reviewer does not have sufficient information or experience to answer the question.

Committee members expressed that they look forward to the review process as discussed.



## **Conservation Advisory Council (CAC) and Renewable Advisory Council (RAC) Member Recruitment Process and Appointment Recommendations**

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In 2022, CAC and RAC, working with council staff liaisons Hannah Cruz and Betsy Kauffman, revised the councils' recruitment processes. Hannah and Betsy presented information to the committee on the revised process. The new process includes (i) engaging the councils to identify existing skillsets and gaps in desired skill sets and then (ii) recruiting openly and publicly for prospective members with those desired skillsets. The councils will continue to maintain spots for representatives from Energy Trust's funder utilities and the OPUC.

Committee members asked questions of Hannah and Betsy regarding the revised recruitment process. Hannah and Betsy explained that the skills and experiences sought for both advisory councils were similar; based on input from council members and staff to assist and advise on program needs, and included: experience working with communities of color, and experience with or in low and moderate income and rural communities.

Through this revised process, the following individuals were recommended and presented to the committee for approval to appointment to the councils indicated:

### **CAC appointment recommendations:**

- Charity Fain, Executive Director of Community Energy Project
- Laney Ralph, NW Natural Liaison to Energy Trust
- Noemi Ortiz, Cascade Natural Gas Liaison to Energy Trust

### **RAC appointment recommendation:**

- Alan Beane, Owner/President of GeoGrade Constructors, LLC

Committee members expressed their strong support of the qualified CAC and RAC member recommendations and approved their appointments.

Discussion then continued among committee members regarding interest in updating the advisory council charters. Committee members agreed that this topic should be discussed by the full board, and asked Mike will work with Henry to find time for discussions on this topic at a board workshop in the coming months.

## **Initial Review of Proposed Changes to 4.03.000-P Fuel Switching Policy**

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Energy Trust staff presented an early draft recommendation of changes to the current Energy Trust board fuel switching policy. As electrification continues to be a significant topic in climate policy discussions, Energy Trust board members and staff have fielded inquiries from stakeholders regarding Energy Trust's Fuel Switching Policy 4.03.000-P. Energy Trust and the OPUC staff have discussed the policy and continue to coordinate to ensure the policy is consistent with and supports state policy.

Michael Colgrove explained why staff would like to begin a discussion with the committee and OPUC staff on changes to the policy at this time. Mike explained that as Energy Trust reviews new funding opportunities emerging, including from the Inflation Reduction Act (IRA), it appears that some opportunities would be constrained by Energy Trust's current policy. For example, the High-Efficiency Electric Home Rebate Act (HEEHRA) provides consumer rebates to enable low-

and moderate income households to electrify their homes. The current Energy Trust policy appears to be a barrier to an implementation program that is designed to encourage home electrification even with funds that might be available through the IRA or other federal programs.

As a result, Energy Trust staff proposed some initial thoughts on policy amendments that would limit clarify that the policy applies only to programs funded only with OPUC-granted funds. Committee members discussed the concept extensively, asking staff to engage with OPUC staff for discussion on how the policy language could be revised such that it is not a barrier to programs that are focused on a specific fuel. Mike committed to setting up time for a meeting with OPUC staff to discuss the concepts, and then staff will return to the committee at its next meeting for continued discussion on this topic.

### **Meeting Effectiveness and Scheduling**

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Roland solicited feedback from the committee on the meetings. Committee member expressed satisfaction with the meeting discussions.

### **Adjourn Meeting**

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Roland adjourned the meeting approximately at 4:20 p.m.

**The next meeting of the Nominating & Governance Committee is Wednesday, March 15, 2023 at 2:30 p.m.**

# Tab 6

# Ad hoc Diversity Equity and Inclusion Committee Meeting Notes

January 11, 2023 10:30 a.m.

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**Committee Members Attending:** Melissa Cribbins (Chair), Eric Hayes, Susan Brodahl, Henry Lorenzen(ex-officio)

**Committee Members Absent:** Ruchi Sadhir (Oregon Department of Energy, ex officio)

**Special Advisors Absent:** Susan Badger Jones, (Diversity Advisory Council)

**Staff Attending:** Elaine Dado for Cheryle Easton (staff liaison), Michael Colgrove, Tyrone Henry

Chair Melissa Cribbins called the meeting to order approximately at 10:30 a.m.

## **Follow-Up Discussion of December 15, 2022 Board Diversity Equity and Inclusion Workshop**

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Committee members recapped the discussion at the board workshop. Based on the workshop discussion, the committee agreed to create a straw proposal for the committee's next phase workplan to present to the full board for consideration.

Mike shared the proposed 2023 annual calendar which reserves the second Wednesday of each month for board meetings, workshops or other activities. Based on the calendar, there is time for a DEI focused workshop on March 8<sup>th</sup> and possible engagement in Coos Bay in June, a potential social engagement July 12<sup>th</sup>, and still unplanned time on November 8<sup>th</sup>.

The committee then discussed the importance of finding ways to infuse DEI discussions as a regular part of all board meetings and activities.

Chair Melissa Cribbins expressed her appreciation for the cohesiveness of the committee's work over the last months and her hope that this work will provide a good path for moving forward.

Committee members suggested that updates regarding the Board's work be provided to the Diversity Advisory Council.

Melissa suggested the meetings be one hour at regular intervals and proposed first Wednesday of each month from 11:00-12:00

## **Next Steps**

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Tyrone, Mike and Cheryle will take this feedback and bring a draft workplan proposal to the committee to review and revise for the full board.

## **Adjourn meeting (Melissa Cribbins)**

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Melissa adjourned the meeting at 11:00 a.m.

**2023 Meetings will be the first Wednesday 11:00-12:00, next meeting February 1, 2023.**