

Renewable Energy Advisory Council Agenda

Hybrid meeting: in person at 421 SW Oak, Suite #300 and on-line using Zoom link below Wednesday, September 20th, 2023 9:30 am – noon

We encourage you to attend the meeting in person. If you want to attend via Zoom, the link is below. You will need to register in advance: https://us06web.zoom.us/meeting/register/tZwrd-GrqD0tHNxTRukjUSXTA9igumGFLiy5

After registering, you will receive a confirmation email containing information about joining the meeting.

Council members who come to the meeting in person may receive reimbursement for mileage and parking. Please email Elizabeth Fox at <u>elizabeth.fox@energytrust.org</u> for information on where to park.

9:30 Welcome and Announcements

- **9:35 Oregon Department of Energy program update** (*presentation and questions*) RAC member and ODOE staff member Amy Schlusser will provide an update on the new programs and offerings ODOE is implementing.
- **10:15 2024 Budget and Action Plan Budget Development Assumptions** (*discussion*) The development of Energy Trust's 2024 budget is significantly different than in past years. Executive Director Michael Colgrove will share additional context and background on next year's budget prior to the joint Advisory Council meeting on October 12 where the draft 2024 organizational goals and highest priorities will be discussed.

11:00 Five-minute break

- **11:05** Smart-E Loan Program's national residential loan platform (*presentation, questions*) This presentation will provide an opportunity for the RAC and staff to learn about how residential clean energy financing works in several other states and continue to explore and discuss what solutions might be a good fit in Oregon. Inclusive Prosperity Capital will share their Smart E-Loan product currently employed in five states (CT, MI, CO, NM, AZ). Smart-E mobilizes the lending capacity of local lenders, local contractor networks, and the experience of program partners in a national residential loan platform.
- 11:55 Public comment

12:00 Adjourn

You can view this agenda and notes from previous meetings at: <u>energytrust.org/about/public-meetings</u>. If you have comments on meeting notes, please email <u>Alina Lambert</u>.

<u>Next meeting</u>: The next meetings of the RAC will be an anti-racist training for all of Energy Trust's advisory councils on Friday, September 29 at 10 am and a joint meeting concerning the Energy Trust budget on Thursday, October 12 at 1:00 pm.