



OREGON GLOBAL WARMING COMMISSION

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Electricity/Utility/Stationary Source Committee, Oregon Global Warming Commission

Monday, October 13, 2008, 9:00 am – 12:00 pm
NW Natural Gas, West Hospitality Room
220 NW 2nd, Portland, OR

Agenda for 3rd Meeting

- 9:00 – 9:10 Introductions and Agenda Discussion
- 9:10 – 9:25 Recommendations from the Energy Efficiency Working Group (EEWG)
Bill Edmonds and Clark Brockman, EEWG co-chairs
- 9:25 – 9:45 Recommendation to GWC on EEWG Concepts
- Which Concepts to Make Recommendation (All? Some? None?)
 - Nature of Recommendation(s) for each Concept (or entire package?)
 - Potential Decision: Move Recommendation(s) to GWC for Oct 31 Meeting?
- 9:45 – 10:00 Recommendations from the Renewable Energy Working Group (REWG)
Robin Straughn, REWG staff
- 10:00 – 10:15 Recommendation to GWC on REWG Concepts
- Which Concepts to Make Recommendation (All? Some? None?)
 - Nature of Recommendation(s) for each Concept (or entire package?)
 - Potential Decision: Move Recommendation(s) to GWC for Oct 31 Meeting?
- 10:15 – 10:30 Briefing on EEPI (Energy Efficiency and Productivity) work group,
State Representative-elect Jules Kopel-Bailey and/or Jeffrey King
- Work involving the establishment of a Capital Assembly Platform (CAP) and Program Implementation Function (PIF) for energy efficiency.
- 10:30 – 11:00 Final Design Recommendations from the Western Climate Initiative & Likely Implications for State-Specific Decision Processes in Implementation
Bill Drumheller, Oregon Dept. of Energy & David Van't Hof, Governor's Office
- 11:00 – 11:45 Discussion: EUSS Recommendation(s) to GWC on WCI
- What Aspects of WCI Design Should GWC Address?
 - How Should Recommendation(s) be Structured (e.g., level of detail)?
 - Preliminary Thoughts Around Drafting Recommendation(s)
- 11:45 – 12:00 EUSS-related Topics for Inclusion in GWC-Recommended Research Agenda
- End of Meeting