



**OREGON  
DEPARTMENT OF  
ENERGY**

**OREGON ENERGY PLANNING COUNCIL  
NOVEMBER 30, 2010  
1:00-5:00 PM**

**TWO WORLD TRADE CENTER  
121 SW SALMON STREET  
SKYBRIDGE A&B  
PORTLAND, OREGON**

**DRAFT AGENDA**

- 1:00 pm. Welcome/Introductions  
Process Overview/Meeting Organization/Agenda Review**
- 1:15 pm Review of Council Goals for 2010  
Status of Draft Energy Report and steps to finalize  
Timeline for finalizing Draft Energy Report  
Timeline for drafting Report's Executive Summary and  
Conclusion  
Process/timing for final OEPC approval of complete report  
Questions and Answers**
- 1:45 pm Public Comment**
- 2:00 pm Review REVISED Draft Energy Report based on approved  
outline  
Discussion  
Questions and Answers**
- 3:30 pm Break**
- 4:00 pm Vote on Revised Draft Energy Plan (with some OEPC members  
calling in)**

- 4:10 pm**      **Next Steps:**  
**Discuss Report's Executive Summary**  
**Proposed Outline:**  
**Paragraph 1: Why Council is needed and executive order**  
**Paragraph 2: Guiding Principles for energy planning**  
**Paragraph 3: Recommendations on Siting as first work output**  
**Paragraph 4: Recommendations for future work including highest priority items**  
**Paragraph 5: Proposed support structure for Council and why needed**
- Discuss Report's Conclusion**  
**Proposed Outline**  
**Paragraph 1: Recap/summarize report w/o the recommendations on siting**  
**Paragraph 2: Close with a forward looking statement about next steps for the council**
- Final OEPC Meeting Date (or other process to approve completed report)**
- 5:00 pm**      **Adjourn**

American Disabilities Act: Reasonable accommodations will be made upon request. Please contact us at least 72 hours before the meeting.  
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