Welcome to Harney County, Oregon.
MEETING LOGISTICS

- **Logistics**
  - Note that we’ll be recording this meeting and will post it online for reference
  - Please feel free to use the Chat to ask questions, ODOE staff will be monitoring the Chat
  - Please use the “raise hand” function to indicate interest in asking a question or making a comment
  - We have set aside time for Public Comment towards end of meeting

- Are there any questions on how to use WebEx to participate in this meeting?

Program Page: [https://www.oregon.gov/energy/Incentives/Pages/CREP.aspx](https://www.oregon.gov/energy/Incentives/Pages/CREP.aspx)

Advisory Committee: [https://www.oregon.gov/energy/Get-Involved/Pages/CREP-Advisory-Committee.aspx](https://www.oregon.gov/energy/Get-Involved/Pages/CREP-Advisory-Committee.aspx)
HOW THIS MEETING WILL BE FACILITATED

Panelists and Participants

- Panelists: Advisory Committee Members and ODOE Staff
- Participants: There is time reserved at the end of the agenda for public comment, and you can send questions through chat throughout the meeting.

Community Agreements: Designed to foster inclusive and respectful meeting today

- Be present and ready to learn
- Be respectful to others
- Learning happens outside of our comfort zones
- Listen to learn and not to respond
- Thank you for being flexible and patient around any technology needs or changes
- If you need something at this meeting, ask for it!
  - Technical issues or questions: Contact Patricia in the chat
<table>
<thead>
<tr>
<th>Time</th>
<th>Agenda Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 – 9:05</td>
<td>Welcome: Objectives, Logistics &amp; Agenda</td>
</tr>
<tr>
<td>9:05 – 9:10</td>
<td>Charter – Ready to Adopt?</td>
</tr>
<tr>
<td>9:10 – 9:25</td>
<td>Program Update</td>
</tr>
<tr>
<td>9:25 – 9:50</td>
<td>Competitive Review Process</td>
</tr>
<tr>
<td>9:50 – 9:55</td>
<td>Public Comment</td>
</tr>
<tr>
<td>9:55 – 10:00</td>
<td>Next Steps</td>
</tr>
</tbody>
</table>
• Based on HB 2021 statute and what we heard from you

• Advisory Committee Role
  • Rulemaking Advisory Committee (in 2021/2022 and beyond)
  • Provide feedback and advice on program implementation
  • Assist with outreach efforts
  • Expect 4 meetings per year

(Option to volunteer for competitive review committee)
PROGRAM UPDATES

• Program mailbox - community.grants@energy.oregon.gov
• Opportunity Announcements – March 7
• Outreach and Webinars
• Application Launch – May 23
• Timeline Survey
• Q&A
• Checklist of Information
• Applicant Resources
• Staffing
Competitive Review Process
| #1          | Completion & Eligibility Review               |
| #2          | Competitive Review (External & Internal) & Technical Feasibility (Internal) |
| #3          | Director’s Award Process                      |
COMPETITIVE REVIEW PROCESS - DRAFT

Competitive Review Committee

• Size: 5-8 people per grouping
• Time Commitment: 20 hours a week, duration depends on number of applications
• Compensation – modeling and aligned with other natural resource agencies
• Conflict of Interest
• Interest Form to solicit applicants
COMPETITIVE REVIEW COMMITTEE POSSIBILITIES

Undersubscribed
• No need for external committee review

Slightly Oversubscribed
• Single competitive review committee to rank all

Moderately Oversubscribed
• Multiple competitive review committees formed by opportunity announcement(s)

Largely Oversubscribed
• Multiple competitive review committees formed by opportunity announcement(s). Review extended by 1-2 weeks
• May use committees to review a portion of the applications for an opportunity announcement
## REVIEW TIMELINE - DRAFT

### Current Plan

<table>
<thead>
<tr>
<th>Period</th>
<th>Activity</th>
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<tbody>
<tr>
<td>June 10 – July 1</td>
<td>Completion &amp; Eligibility Review</td>
</tr>
<tr>
<td>July 5 – Aug 12</td>
<td>Competitive Review (External &amp; Internal) &amp; Technical Feasibility (Internal)</td>
</tr>
<tr>
<td>Aug 12 – Aug 26</td>
<td>Director’s Award Process</td>
</tr>
</tbody>
</table>

### Adjusted Plan?

<table>
<thead>
<tr>
<th>Period</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 8 – July 29</td>
<td>Completion &amp; Eligibility Review</td>
</tr>
<tr>
<td>Aug 1 – Sept 9</td>
<td>Competitive Review (External &amp; Internal) &amp; Technical Feasibility (Internal)</td>
</tr>
<tr>
<td>Sept 9 – Sept 23</td>
<td>Director’s Award Process</td>
</tr>
</tbody>
</table>
Public Comment

• Please state your name and any affiliation/organization

• Please aim to keep comments to 3 minutes or less
NEXT STEPS

- Future engagement options
- Any questions not covered today?
- Next Advisory Committee meeting
Thank you!

For questions or more information:

community.grants@energy.oregon.gov