Portfolio Options Committee (POC)

February 26, 2020 Meeting

The Portfolio Options Committee is an advisory group to the Oregon Public Utility Commission. Its role is to recommend programs that should support:

Renewable energy and carbon offset markets, growth in participation rates at reasonable costs, high-quality consumer education on portfolio options and renewable energy and carbon offset markets, and valuable and reasonable rate options for customers.

Committee Members:

City of Portland

- Andria Jacob
- Danny Grady

Consumer Representative

Sven Gatchev

NW Natural

• Brian Harney

Renewable Northwest

• Silvia Tanner

Oregon Public Utility Commission

- Natascha Smith
- Caroline Moore

Oregon Dept. of Energy

• Rebecca Smith

Portland General Electric

- Josh Halley
- Kalia Savage

Citizens' Utility Board

• Mike Goetz

PacifiCorp

- Berit Kling
- Cathie Allen

Multnomah County

• Tim Lynch

Location:
PacifiCorp
Main Conference Room, 20th floor
825 NE Multnomah St.
Portland, OR 97232

<u>Call in:</u> 877-402-9753 <u>Conference ID:</u> 2934157#

Item	Approx. time
Welcome and introductionsConsideration of today's agenda	10:00 am
Presentation of Commission Decision on POC scope by Staff, with discussion	10:10 am – 10:40 am
PGE: Update on RFP process & possible extension**	10:40 am – 11:40 am
Discussion of 2020 Work Items	11:40 am – 12:00 pm
Adjourn	12 pm

^{**}Vote anticipated, requires a motion