

# AGENDA

## USB FACE-TO-FACE

April 08, 2009

8:30 a.m. to 3:30 p.m.

*Facilitator:* Lloyd Meyer, Mira Vowles

*EER:* Rosalie Nourse

*Attendees:* Chris Aiken, Doris Abravanel, Mark Ralston, Wes Thomas, Rob Roy, Bob Kajfasz, Gary Nystedt, Steve Brown, Tom Schumacher

*Attendees via phone:*

*Attendees for Specific Topics:* Lauren Gage, CGI Contractors, Ray Hartwell, Gary Smith, Mike Rose, Sarah Moore, Jennifer Eskil, Mira Vowles

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:00	<b>New Member Introduction</b>	Update/ Discussion	<b>ALL</b>
9:00-11:00	<b>CGI – PTR User Group</b> <ol style="list-style-type: none"> <li>1. Description of the PTR system assessment project</li> <li>2. Review of the stakeholder diagram</li> <li>3. Review of USB member usage of PTR</li> <li>4. Feedback and discussion on current system and suggested improvements</li> </ol>	Discussion/ Feedback	Lauren Gage/CGI
11:00-11:30	<b>Commercial Sector Transition Planning</b> <ol style="list-style-type: none"> <li>1. Where should BPA focus commercial sector efforts?</li> <li>2. What programs are working well in the commercial sector?</li> <li>3. What areas need improvement in the commercial sector?</li> </ol>	Discussion	Ray Hartwell
11:30-12:00	<b>Switch to DA on ESG</b>  <b>Incentive Boost to 21 ESG Measures</b> <i>See attached handout</i>  <b>Hospitality Initiative</b>	Discussion/ Feedback	Gary Smith
12:00-1:00	<b>LUNCH</b>		<b>ALL</b>

1:00-1:30	<b>Contract Activity</b>	Update	Mike Rose
	<b>Brainstorming Residential Priorities for October 2009</b>		
1:30-2:00	<ol style="list-style-type: none"> <li>1. Brainstorm needs from utilities for the Residential Sector</li> <li>2. Consider and discuss the impacts of the 6th Power Plan</li> <li>3. Consider/Draft ideas for turn-key programs</li> </ol>	Discussion and Brainstorming	Sara Moore
	<b>Industrial Sector - New Industrial Program</b>		
2:00-2:15	<ol style="list-style-type: none"> <li>1. How this New Industrial Program is going to work with our Utility customers.</li> <li>2. That the Request for Offers (RFO) is open March 18 and will close on April 28th.</li> <li>3. That vendors and contractors interested in receiving RFO materials need to send an electronic request to Theresa Hughestchughes@bpa.gov.</li> </ol>	Update	Jennifer Eskil
	<b>ENERGY STAR Portfolio Manager Automated Upload</b>		
2:15-2:45	<p><u>Background:</u> Automated Upload is required in California; GSA is requesting it in Oregon – other federal agencies may also request it.</p> <p>How will you handle a request for ENERGY START Portfolio Manager Automated Upload?</p>	Discussion/ Feedback	Mira Vowles
2:45-3:30	<b>Questions from USB Members</b>	Discussion/ Feedback	Lloyd Meyer
	<b>USB Business</b>		