

USB CONFERENCE CALL

January 14, 2009

8:30 a.m. to 10:30 a.m.

Room 186, bridge: (503) 230-5566, pc 5488#

Facilitator: Mira Vowles

Attendees: Chris Aiken, Dan Villalobos, Doris Abravanel, Teresa Lackey, Darroll Clark, Rob Roy, Bob Kajfasz, Rosalie Nourse, Karen Meadows, Carrie Nelson

Attendees for Specific Topics: Sarah Moore, Anne Brink (NEEA), Ray Hartwell, Becky Clark, Brent Barclay

TIME	TOPICS	SPEAKER
8:30-8:50	EE Utility Summit <ul style="list-style-type: none">• Discussed Summit online survey• Reminder: Planning call is January 26, 2-3 pm Action Items <ol style="list-style-type: none">1. Resend “Save the Date” email with survey link to USB and EERs so that they can take the survey2. Update agenda and resend by Friday, January 16	Becky Clark
8:50-9:20	Energy STAR Homes NW not meeting targets <ul style="list-style-type: none">• Anne Brink, NW Energy Star Homes Program Manager gave an overview of the Energy Star Homes NW program including strategies for 2009 to work more to engage the green building market.• USB members asked that Anne and her Energy Star Homes NW team increase the frequency of communication with utilities to keep them more informed about upcoming strategies and plans for the program.	Sarah Moore
9:20-9:40	6th Power Plan <ul style="list-style-type: none">• BPA will investigate providing utility resources for adjusting 6th power plan conservation supply curves for local conditions and potential.	Karen Meadows

C&I Lighting Update

- BPA will coordinate trainings on the new lighting calculator throughout the region. These trainings will be for both utility staff and trade allies because utilities have different preferences for who completes the calculator for lighting projects. Brown Bag calls and sessions at the EE utility summit will also be provided.

9:40-10:00

- BPA will continue to explore ideas to accelerate industrial lighting efficiency projects, including possibly installing sample high bay fixtures.
- BPA will use the Trade Ally Network to appropriately promote changes to the lighting program, including training, website and newsletter promotions.

Ray Hartwell

10:00-10:25

Industrial Program Update
(see attached handouts)

Brent Barclay

USB Business

10:25-10:30

The February face-to-face meeting will be re-scheduled to February 3rd from 8:30 am to 3:30 pm.

ALL