

AGENDA

USB FACE-TO-FACE

June 10, 2009

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

Facilitator: Lloyd Meyer

EER: **Boyd Wilson**

Attendees: Chris Aiken, Doris Abravanel, Wes Thomas, Rob Roy, Bob Kajfasz, Gary Nystedt, Steve Brown, Cheryl Talley

Attendees via phone:

Attendees for Specific Topics: Mark Ralston, Tom Schumacher, Danielle Gidding, Ray Hartwell, Mira Vowles, Jack Callahan, Mike Rose, Boyd Wilson, Becky Clark

TIME	TOPICS	PURPOSE	SPEAKER
8:30-9:00	Opening	Update/ Discussion	Lloyd
9:00-9:30	Economic Stimulus Update <ul style="list-style-type: none">Limited BPA role in Northwest economic stimulus workWeb page posted at http://www.bpa.gov/Energy/N/economic.cfmEconomic stimulus support contractTracking savings from stimulus projectsAdding value in NW efforts	Discussion	Mark Ralston
9:30-10:00	6th Power Plan Utility Work Group Summary <i>See attached handout</i>	Discussion	Tom Schumacher
10:00-10:30	The 6th Power Plan	Discussion	Danielle Gidding
10:30-11:30	Commercial Sector Update <ul style="list-style-type: none">LightingNew Measure DevelopmentChain Business DiscussionNew Construction Discussion	Discussion/ Update	Ray Hartwell
11:30-12:00	Rooftop Pilot	Discussion	Mira Vowles

& Jack
Callahan

12:00-1:00

LUNCH

ALL

1:00-1:30

**Upcoming Implementation
Manual**

Discussion

Mike Rose

See attached handout

1:30-2:00

Stage-Gate Process for BPA

- Background of Stage-Gate
- Benefit of Stage-Gate
- How we are working Stage-Gate into our BPA process
- Are any of the USB utilities using Stage-Gate at their utility?
- The USB will be part of the Stage-Gate at BPA

Discussion/
Presentation

Boyd Wilson

See attached handout

2:00-2:20

**Next Year's Utility
Conference/Summit**

- March 9-10 or 16-17 at Portland DoubleTree have been suggested

Discussion/
Decision

Becky Clark

2:20-2:45

Smart Power Strips

<http://www.energycircle.com/store/power-strips/bits-smart-surge-strip-10-outlet.html>

Discussion/
Presentation

Chris Aiken

2:45-3:30

Questions from USB Members

USB Business

Discussion/
Feedback

Lloyd Meyer