

AGENDA

USB CONFERENCE CALL

May 13, 2009

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

Facilitator: Lloyd Meyer

TOPICS	SPEAKER
<p><u>Economic Stimulus and Energy Efficiency</u></p> <p>No Summary</p>	<p>Mark Ralston</p>
<p><u>CRC Renewables</u></p> <p>Reported on changes and timelines associated with the Renewable Option to the CRC. For FY 2010, the RO amount is anticipated to be \$4 million and \$2.5 million for FY 2011. We do not anticipate any major changes to the program, however, Tables RO-1, 2 and 3 will have cost updates. Customers will need to submit their request for RO funds by July 15, 2009 for FY 2010. The purchase of Environmentally Preferred Power will still be eligible through the RO and adjustments to EPP purchases will be allowed for pro-rata reductions.</p>	<p>Deb Malin/ Jamie Sims</p>
<p><u>Smart Grid</u></p> <p>(1) Stimulus money, opportunities and timelines; (2) Utility and vendor outreach for partnering on the Pacific Northwest Demonstration Project and (3) Workshops and other opportunities to discuss Smart Grid with BPA.</p>	<p>Lee Hall</p>