

Utility Sounding Board Phone Meeting Agenda

Date: November 5, 2015

Time: 1:00 -3:30 pm Pacific

Location:Phone and [Live Meeting](#)Call in number: **1-517-966-4378** PASSCODE: **9372745 #**

- 12:45 Host joins the call
- 1:00 Efficiency Exchange Program Committee Call - <https://global.gotomeeting.com/join/918019445>
For reference, details from our last meeting (8/12) can be found on Conduit ([slide deck](#) and [notes](#)).
- Initial review and feedback on proposed sessions
 - Learn how to use the ranking tool
- 1:45 USB Meeting begins with informal sharing USB EFX Discussion (without other program partners)
(Use Live Meeting link above for this portion of the meeting)
- Introduce discussion about new measures
 - April change document
- 2:00 Discuss engineering model – Ryan Fedie, BPA Engineering manager by phone
- 2:30 EWEB reporting and tracking system demonstration, Charlie Schifferdecke, EWEB Residential Sector
- 3:45 Adjourn

About this group

The USB was created to inform BPA on the implementation of energy efficiency programs throughout BPA's service territory. The USB is an entity reflective of the many diverse public utilities, cooperatives and municipalities engaged in energy efficiency. USB members focus on what it takes to achieve regional energy savings targets by providing utility specific insights to BPA. In addition, the USB routinely explores ways in which existing programs can be leveraged for additional program services; shares insight into local implementation practices for BPA sponsored regional programs; and offers perspective on related energy efficiency resources that should be developed for regional implementation across all utility segments.

Acting Facilitator: Summer Goodwin, BPA, 503-230-3158

Membership

Ross Holter - Flathead Electric Cooperative (R.Holter@flathead.coop)

Doug Dickson – Snohomish County PUD (DHDickson@SNOPUD.com)

Dawn Senger – City of Richland (dsenger@ci.richland.wa.us)

Thomas Elzinga – Consumers Power (thomase@cpi.coop)

Dan Morehouse - Eugene Water and Electric Board

(dan.morehouse@eweb.org)

Adam Hanks - City of Ashland (hanksa@ashland.or.us)

Todd Blackman - Franklin PUD (TBlackman@franklinpud.com)



Doug Case - Columbia REA (DCase@columbiarea.com)

Justin Holzgrove - Mason 3 PUD (justinh@masonpud3.org)